

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001025

FILED
Apr 13, 2015
Secretary of State
CC6497206354

Entity Name: RESTAURANT TECHNOLOGIES, INC.

Current Principal Place of Business:

2250 PILOT KNOB ROAD
MENDOTA HEIGHTS, MN 55120

Current Mailing Address:

2250 PILOT KNOB ROAD
MENDOTA HEIGHTS, MN 55120 US

FEI Number: 41-1873256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KIESEL, JEFF
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title CFO, SECRETARY, TREASURER
Name WEIL, BOB
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title DIRECTOR
Name DARDEN, ALEX
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title DIRECTOR
Name MATSUMOTO, GLEN
Address ONE NORTH LEXINGTON AVE
 11TH FLOOR
City-State-Zip: WHITE PLAINS NY 10601

Title DIRECTOR
Name MILLER, JIM
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title DIRECTOR
Name PHILLIPS, HARRY J. JR.
Address 3104 EDLOE #206
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name PRATHER, WILLIAM E. JR.
Address 2323 N. CENTRAL AVE. #804
City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR
Name SCHULSON, GREGORY L.
Address 414 NORTH OLEANS ST. #402
City-State-Zip: CHICAGO IL 60654

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOB WEIL

CFO

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date