

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005679

Entity Name: RTD HALLSTAR, INC.

Current Principal Place of Business:

120 SOUTH RIVERSIDE
#1620
CHICAGO, IL 60606

Current Mailing Address:

120 SOUTH RIVERSIDE PLAZA
STE 1620
CHICAGO, IL 60606

FEI Number: 36-4424265

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 C
Name PARO, JOHN
Address 120 SOUTH RIVERSIDE PLAZA, STE
1620
City-State-Zip: CHICAGO IL 60606

Title P
Name CARMEN , MASCIANTONIO
Address 120 SOUTH RIVERSIDE PLAZA, STE
1620
City-State-Zip: CHICAGO IL 60606

Title S
Name TROJAN, RICHARD M
Address 120 SOUTH RIVERSIDE PLAZA, STE
1620
City-State-Zip: CHICAGO IL 60606

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: RICHARD TROJAN

SECRETARY

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date