

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F12000002198

**Entity Name:** RM LAND CORP.

**Current Principal Place of Business:**

1725 MCGOVERN AVENUE  
SUITE 200  
HIGHLAND PARK, IL 60035

**Current Mailing Address:**

1725 MCGOVERN AVENUE  
SUITE 200  
HIGHLAND PARK, IL 60035 US

**FEI Number:** 88-0267846

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
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:** NATALIE LEIBA-PAUL, ASSISTANT SECRETARY

04/10/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            WAGNER, SUSAN  
Address        1725 MCGOVERN AVENUE  
                  SUITE 200  
City-State-Zip: HIGHLAND PARK IL 60035

Title            TREASURER, DIRECTOR  
Name            CROFT, JOYCE L  
Address        1725 MCGOVERN AVENUE  
                  SUITE 200  
City-State-Zip: HIGHLAND PARK IL 60035

Title            SECRETARY, DIRECTOR  
Name            WAGNER WEINER, LINDA  
Address        1725 MCGOVERN AVENUE  
                  SUITE 200  
City-State-Zip: HIGHLAND PARK IL 60035

*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:** SUSAN WAGNER

PRESIDENT

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date