

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002198

Entity Name: RM LAND CORP.

Current Principal Place of Business:

1725 MCGOVERN STREET
SUITE 200
HIGHLAND PARK, IL 60035

Current Mailing Address:

1725 MCGOVERN STREET
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

04/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SECRETARY, DIRECTOR
Name WAGNER-WEINER, LINDA
Address 1725 MCGOVERN STREET
 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

04/03/2023

Electronic Signature of Signing Officer/Director Detail

Date