2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002198

Entity Name: RM LAND CORP.

Current Principal Place of Business:

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 04/01/2022

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2022

Secretary of State

1570063054CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR

Name WAGNER, SUSAN Name CROFT, JOYCE L

Address 1725 MCGOVERN AVENUE Address 1725 MCGOVERN AVENUE

SUITE 200 SUITE 200

City-State-Zip: HIGHLAND PARK IL 60035 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 04/01/2022