2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2004 8:00 am Secretary of State

	-1111011						•			
DOCUMENT # F02000002700 1. Entity Name RMA MANAGEMENT SERVICES, INC.						04-21-20	004 90034	023 ***1	50.00	
Principal Place of Business Ma		Mailing Address	,		ž		OADE	เดอกก		
2675 BRECKINRIDGE BLVD		-					3403	583ÛÛ		
		2675 BRECKINRIDGE B	LVU ∗							
DULUTH; GA 30096 DULUTH, GA 30096							Ž			
					1 18 0 11 11 1	B118 11811 B2111 28114	Bein Ben Bene i	1.0 (* 1.50 O F) - SO ()	(CO) II 1881	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04062004	Chg-P CR2E034 (10/03)				
City & State		City & State			4. FEI Number			A	oplied For	
				31-1429267		267	Not Applicable			
Zip Country		Zip	Country	-	F 0-+4	101-1 - D.	. —	\$8.75 Add	fitional	
عدد داد م		<u></u>			5. Certificate o	f Status Desired	, m	Fee Require		
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New	Registered	-		
,						***************************************				
C T CORPORATION SYSTEM										
1200 SOUTH PINE ISLAND ROAD			Street /	Street Address (P.O. Box Number is Not Acceptable)						
PLANTATION, FL 33324										
			City					Zip Cod		
			. '				FL	- '		
8. The above	named entity submits this statement for	the purpose of changing its:	egistered office of	or registere	ed agent, or both	, in the State of	Florida. I am	familiar with,	and accept	
the obliga	tions of registered agent.									
CICNIATUDE									ĺ	
SIGNATURE.	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE	Registered Agent signs	ature required	when reinstating)		DATE			
										
211	F NOW!!! FFF 10 6450 00	9. Election Campaig	ın Financing	\$ 5	00 May Be					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0				ed to Fees					
	-									
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS/C	HANGES TO O	FFICERS AND	DIRECTOR	S IN 11	
TITLE	PD	☐ Delete	TITLE	ĺ				Change	Addition	
NAME	CUNNINGHAM, DENNIS		NAME	-	_		~	•		
STREET ADDRESS	SS 4450 RIVER GREEN PKWY, STE 200 STRI		STREET ADDRESS	26	n5 Brec	Kinridge	RIVA.			
CITY-ST-ZIP	DULUTH, GA 30096		CITY - ST- ZIP	Dul	ns Brechulth, Ge	૧ કેંઇ	096			
TITLE	STV	☐ Delete	TITLE					M Change	Addition	
NAME	CONNOLLY, JOSEPH	23 5000	NAME				نب	Lift ortalige	Addition	
STREET ADDRESS	•			261	15 Brech	Kinri dae	e Blvd.		į	
CITY-ST-ZIP				D	ر قل		096			
TITLE	V	Delete	TITLE	VIII	win, e	<u> </u>	0-10	☐ Change		
NAME	BAUER, TIMOTHY J	S Delete	NAME.		ـ	. ۔		Change	Addition	
			STREET ADDRESS						- 1	
CITY-ST-ZIP	DULUTH, GA 30096	200	CITY-ST-ZIP							
	 	P4		-						
TITLE	V SAMS IOUN	☐ Delete	TITLE					🔼 Change	☐ Addition	
NAME STREET ADDRESS	SAMS, JOHN 4450 RIVER GREEN PKWY, STE	200	NAME ATTICKT APPROPRIE	3		مناك عما	21.1		-	
· · · · · · · · · · · · · · · · · · ·			STREET ADDRESS CITY-ST-ZIP	26	5 Oreci	Jinri oge	Diva.	•	ĺ	
		·		اسلا	5 Brech wth, 64	300	76			
TITLE	ASV	☐ Delete	TITLE	1	•			Change	Addition	
NAME	HEUSEL, ALICE GWYN		NAME	1_			25.73	•		
STREET ADDRESS	こうきこう ロルノロロ クロロロレ ロンストウィークタビ	200	STREET ADDRESS	1267	5 Ruck	inridae Y	61/0			
	4450 RIVER GREEN PKWY, STE	200		123	0.00		•		r	
CITY-ST-ZIP	DULUTH, GA 30096	200	CITY-ST-ZIP	Dul	wth 6x	3009	ماه		Ī	
CITY-ST-ZIP	i ·	□ Delete		Dul	uth, 6x	3000	16	Change	Addition	
	DULUTH, GA 30096		CITY-ST-ZIP	Dul	wth 60	3000	ط1	Change	Addition	
TITLE	DULUTH, GA 30096	☐ Delete	CITY-ST-ZIP TITLE	Dul	wth, 6x	3000	ما آ	Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

alutters

Alice Gwyn Heusel Gr. VP 46/04

(100) 925-5000

AHachment

RMA MANAGEMENT SERVICES, INC. Officers and Directors

F0200002700

Officers

Dennis Cunningham Director/President/CEO **Business Address:**

2675 Breckinridge Blvd. Duluth, GA 30096

Joseph Connolly Secretary/Treasurer, Exec Vice-President, CFO Business Address: 2675 Breckinridge Blvd. Duluth, GA 30096.

John Sams **Executive Vice President Business Address:** 2675 Breckinridge Blvd. Duluth, GA 30096

Alice Gwyn Heusel Assistant Secretary, Sr. Vice-President, Controller **Business Address:** 2675 Breckinridge Blvd. ___Duluth, GA 30096_ ____

Directors

Bruce V. Rauner Director **Business Address:** GTCR Golder Rauner, LLC 6100 Sears Tower, 61st Floor Chicago, IL 60606-6402

Dennis Cunningham Director/President/CEO **Business Address:** 2675 Breckinridge Blvd. Duluth, GA 30096

Phillip A. Canfield Director **Business Address:** GTCR Golder Rauner, LLC 6100 Sears Tower, 61st Floor Chicago, IL 60606-6402