

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2004 90034 023 ***150.00

DOCUMENT # F02000002700

1. Entity Name
RMA MANAGEMENT SERVICES, INC.



Principal Place of Business
**2675 BRECKINRIDGE BLVD
DULUTH, GA 30096**

Mailing Address
**2675 BRECKINRIDGE BLVD
DULUTH, GA 30096**

94058300



04062004 Chg-P CR2E034 (10/03)

4. FEI Number
31-1429267

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME	PD CUNNINGHAM, DENNIS	<input type="checkbox"/> Delete
STREET ADDRESS	4450 RIVER GREEN PKWY, STE 200	
CITY-ST-ZIP	DULUTH, GA 30096	
TITLE NAME	STV CONNOLLY, JOSEPH	<input type="checkbox"/> Delete
STREET ADDRESS	4450 RIVER GREEN PKWY, STE 200	
CITY-ST-ZIP	DULUTH, GA 30096	
TITLE NAME	V BAUER, TIMOTHY J	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	4450 RIVER GREEN PKWY, STE 200	
CITY-ST-ZIP	DULUTH, GA 30096	
TITLE NAME	V SAMS, JOHN	<input type="checkbox"/> Delete
STREET ADDRESS	4450 RIVER GREEN PKWY, STE 200	
CITY-ST-ZIP	DULUTH, GA 30096	
TITLE NAME	ASV HEUSEL, ALICE GWYN	<input type="checkbox"/> Delete
STREET ADDRESS	4450 RIVER GREEN PKWY, STE 200	
CITY-ST-ZIP	DULUTH, GA 30096	
TITLE NAME	D RAUNER, BRUCE V	<input type="checkbox"/> Delete
STREET ADDRESS	6100 SEARS TOWER, 61ST FLOOR	
CITY-ST-ZIP	CHICAGO, IL 606066402	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2675 Breckinridge Blvd.
CITY-ST-ZIP	Duluth, GA 30096
TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2675 Breckinridge Blvd.
CITY-ST-ZIP	Duluth, GA 30096
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2675 Breckinridge Blvd.
CITY-ST-ZIP	Duluth, GA 30096
TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2675 Breckinridge Blvd.
CITY-ST-ZIP	Duluth, GA 30096
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2675 Breckinridge Blvd.
CITY-ST-ZIP	Duluth, GA 30096

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:

Alice Gwyn Heusel

Alice Gwyn Heusel Sr. VP 4/6/04

(770) 925-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

RMA MANAGEMENT SERVICES, INC.
Officers and Directors

F02000002700

Officers

Dennis Cunningham
Director/President/CEO

Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

John Sams
Executive Vice President

Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

Joseph Connolly
Secretary/Treasurer, Exec Vice-President, CFO

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

Phillip A. Canfield
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