


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2004 90034 043 ***150.00

DOCUMENT # F02000006283					
1. Entity Name RMG-HCR ARGENT, INC.					
Principal Place of Business 3500 W. PETERSON AVE. SUITE 400 CHICAGO, IL 60659			Mailing Address 2675 BRECKINRIDGE BLVD. DULUTH, GA 30096		
2. Principal Place of Business 3500 W. Peterson Ave.		3. Mailing Address			
Suite, Apt. #, etc. 300		Suite, Apt. #, etc.			
City & State Chicago IL		City & State		4. FEI Number 36-4288288	
Zip 60659		Country US		Applied For Not Applicable	
City & State Chicago IL		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
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 _____ (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 <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUNNINGHAM, DENNIS 4450 RIVER GREEN PKWY STE 200 DULUTH, GA 30096	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2675 Breckinridge Blvd. Duluth, GA 30096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CONNOLLY, JOSEPH 4450 RIVER GREEN PKWY STE 200 DULUTH, GA 30096	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2675 Breckinridge Blvd. Duluth, GA 30096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GWYN-HEUSEL, ALICE 4450 RIVER GREEN PKWY STE 200 DULUTH, GA 30096	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2675 Breckinridge Blvd. Duluth, GA 30096	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BULL, WILLIAM 3500 W. PETERSON AVE. STE. 400 CHICAGO, IL 60659	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3500 W. Peterson Ave. Ste. 300 Chicago, IL 60659	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAUNER, BRUCE V 6100 SEARS TOWER 61ST FL. CHICAGO, IL 60606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHICAGO, IL 60606	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOLAN, JOE 6100 SEARS TOWER 61ST FL. CHICAGO, IL 60606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHICAGO, IL 60606	<input type="checkbox"/> Change <input type="checkbox"/> 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: <i>Alice Gwyn Heusel</i>		Alice Gwyn Heusel Asst. Secretary		4/6/04	(770) 925-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

94030600



04062004 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

\$8.75 Additional Fee Required

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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	CUNNINGHAM, DENNIS	
STREET ADDRESS	4450 RIVER GREEN PKWY STE 200	
CITY-ST-ZIP	DULUTH, GA 30096	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	CONNOLLY, JOSEPH	
STREET ADDRESS	4450 RIVER GREEN PKWY STE 200	
CITY-ST-ZIP	DULUTH, GA 30096	
TITLE	S	<input type="checkbox"/> Delete
NAME	GWYN-HEUSEL, ALICE	
STREET ADDRESS	4450 RIVER GREEN PKWY STE 200	
CITY-ST-ZIP	DULUTH, GA 30096	
TITLE	P	<input type="checkbox"/> Delete
NAME	BULL, WILLIAM	
STREET ADDRESS	3500 W. PETERSON AVE. STE. 400	
CITY-ST-ZIP	CHICAGO, IL 60659	
TITLE	D	<input type="checkbox"/> Delete
NAME	RAUNER, BRUCE V	
STREET ADDRESS	6100 SEARS TOWER 61ST FL.	
CITY-ST-ZIP	CHICAGO, IL 60606	
TITLE	D	<input type="checkbox"/> Delete
NAME	NOLAN, JOE	
STREET ADDRESS	6100 SEARS TOWER 61ST FL.	
CITY-ST-ZIP	CHICAGO, IL 60606	

TITLE	2675 Breckinridge Blvd.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Duluth, GA 30096	
STREET ADDRESS	2675 Breckinridge Blvd.	
CITY-ST-ZIP	Duluth, GA 30096	
TITLE	2675 Breckinridge Blvd.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Duluth, GA 30096	
STREET ADDRESS	2675 Breckinridge Blvd.	
CITY-ST-ZIP	Duluth, GA 30096	
TITLE	3500 W. Peterson Ave. Ste. 300	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Chicago, IL 60659	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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* **Asst. Secretary** **4/6/04** **(770) 925-5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

RMG-HCR Argent, Inc.

F0200006283

OFFICERS AND DIRECTORS

Dennis Cunningham
Chairman of the Board
and Director
2675 Breckinridge Blvd.
Duluth, Georgia 30096

Joseph Connolly
Chief Financial Officer,
Corporate Secretary and Director
2675 Breckinridge Blvd.
Duluth, Georgia 30096

Alice Gwyn-Heusel
Assistant Corporate Secretary
2675 Breckinridge Blvd.
Duluth, Georgia 30096

William Bull
President
3500 W. Peterson Ave. Ste. 300
Chicago, Illinois 60659

Bruce V. Rauner
Director
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Fl.
Chicago, IL 60606

Craig Bondy
Director
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Fl.
Chicago, IL 60606

Joe Nolan
Director
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Fl.
Chicago, IL 60606