

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002060

Entity Name: RTC INDUSTRIES, INC.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

2800 GOLF ROAD  
ROLLING MEADOWS, IL 60008

## New Principal Place of Business:

2800 GOLF ROAD  
ROLLING MEADOWS, IL 60008

## Current Mailing Address:

2800 GOLF ROAD  
ROLLING MEADOWS, IL 60008

## New Mailing Address:

2800 GOLF ROAD  
ROLLING MEADOWS, IL 60008

FEI Number: 36-2264021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NATHAN, RICHARD  
Address: 2800 GOLF ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: V  
Name: PLIZGA, JERRY  
Address: 2800 GOLF ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: S  
Name: NATHAN, RICHARD  
Address: 2800 GOLF ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: TCFO  
Name: LEONARD, MARTHA  
Address: 2800 GOLF ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

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: JERRY PLIZGA

V

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date