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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000483 (5)

1. Corporation Name
RCA FINANCING, INC.

Principal Place of Business
720 FIFTH AVENUE
NEW YORK NY 10019

Mailing Address
720 FIFTH AVENUE
NEW YORK NY 10019-4107

3. Date Incorporated or Qualified 01/26/1996
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
51-0369735

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 Zip Country

28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SCHERR, MARC D
STREET ADDRESS 200 WEST MADISON, STE 2720
CITY-ST-ZIP CHICAGO IL

1.1 TITLE Scherr, Marc D. ☒ Change ☐ Addition
1.2 NAME 720 Fifth Ave., 10th Fl
1.3 STREET ADDRESS New York, NY 10019
1.4 CITY-ST-ZIP

TITLE VD
NAME HERZBERG, MICHAEL
STREET ADDRESS 200 WEST MADISON, STE 2720
CITY-ST-ZIP CHICAGO IL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VST
NAME GATTEGNO, LARRY A
STREET ADDRESS 720 FIFTH AVENUE, 10TH FLOOR
CITY-ST-ZIP NEW YORK NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CD
NAME GERSCHEL, PATRICK A
STREET ADDRESS 720 FIFTH AVENUE, 10TH FLOOR
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME FITZPATRICK JR, JAMES A
STREET ADDRESS 720 FIFTH AVENUE, 10TH FLOOR
CITY-ST-ZIP NEW YORK NY

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME FitzPatrick, James A
5.3 STREET ADDRESS 1301 Avenue of the Americas
5.4 CITY-ST-ZIP New York, NY 10019

TITLE V
NAME BREWTON JR, ROBERT L
STREET ADDRESS 515 POST OAK BLVD., STE 450
CITY-ST-ZIP HOUSTON TX

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Brewton, JR, Robert L
6.3 STREET ADDRESS 1300 Post Oak Blvd., Suite 1875
6.4 CITY-ST-ZIP Houston, TX 77056

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]

CR2E034 (9/96)