

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90056 029 ***150.00

DOCUMENT # F98000003136

1. Entity Name
RTRT, INC.



Principal Place of Business

400 N MICHIGAN
2ND FLOOR
CHICAGO, IL 60611

Mailing Address

3600 NW 82ND AVE
MIAMI, FL 33166

50030272



2. Principal Place of Business

3. Mailing Address

02152005

Chg-P

CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4162826

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

O'MEARA, VICKI A.
3600 N.W. 82ND AVE. - 5C
MIAMI, FL 33166

Name

FATDIL ROBERT D

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

3600 N.W. 82ND AVE

City

Miami

FL

Zip Code

33166

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)

2/15/05

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	CHILD, PATRICIA M	
STREET ADDRESS	400 N MICHIGAN 2ND FLOOR	
CITY-ST-ZIP	CHICAGO, IL 60611	
TITLE	VS	<input type="checkbox"/> Delete
NAME	ROSAL, MELISSA A	
STREET ADDRESS	400 N MICHIGAN 2ND FLOOR	
CITY-ST-ZIP	CHICAGO, IL 60611	
TITLE	A	<input type="checkbox"/> Delete
NAME	NGUY, ALFRED C	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	
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	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFRED NGUY
AGENT

2/15/05

Date

Daytime Phone #

ATTACHMENT

F98000003136

Officers and Directors
Effective December 31, 2003

50030272

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Social Sec #</u>
Sheryl Christopherson	Director	U.S. Bank National Association 60 Livingston Avenue St. Paul, MN 55107 (651/495-3852)	388-70-8350
Nancie J. Arvin	Director Vice President & Chief Financial Officer	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8900)	336-52-2318
Eve Kaplan	Director	U.S. Bank National Association 60 Livingston Avenue St. Paul, MN 55107 (651/495-3851)	494-54-7542
Patricia M. Child	President	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8902)	320-44-0544
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8904)	334-62-4611
Julia Berezhnaya	Trust Officer & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8901)	290-04-7496
Antonio Sanchez	Trust Officer & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8903)	324-70-7122

ATTACHMENT

F980000B136

50030272

POWER OF ATTORNEY

The undersigned, as Vice President of RTRT, Inc., hereby constitutes and appoints each of Joaquin Alonso and Alfred Nguy, acting individually, as true and lawful attorney-in-fact for the following purposes:

(i) To execute and deliver annual reports, tax returns, and such other related documentation as may be reasonably required to file such returns with the applicable taxing authorities; and

(ii) To represent RTRT, Inc. before such tax authorities for audit and other information request purposes.

The undersigned hereby ratifies and confirms everything said attorney-in-fact may do by virtue of this instrument.

In witness whereof, the undersigned has duly executed and delivered this power of attorney as of the 9th day of March, 2001.

Melissa Rosal

Name: Melissa Rosal
Title: Vice President