

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000411

Entity Name: ICMA-RC SERVICES, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

777 N. CAPITOL STREET NE SUITE 600
WASHINGTON, DC 200024240

New Principal Place of Business:

Current Mailing Address:

777 N. CAPITOL STREET NE SUITE 600
WASHINGTON, DC 200024240

New Mailing Address:

FEI Number: 52-2138303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MC CALLEN, JOAN
Address: 777 N. CAPITOL STREET NE SUITE 600
City-St-Zip: WASHINGTON, DC 200024240

Title: SEC
Name: MCGRATH, KATHRYN
Address: 777 N. CAPITOL STREET NE SUITE 600
City-St-Zip: WASHINGTON, DC 200024240

Title: MGR
Name: SENDALL, KEITH
Address: 777 N. CAPITOL STREET NE SUITE 600
City-St-Zip: WASHINGTON, DC 200024240

Title: MGRM
Name: ICMA RETIREMENT CORPORATION
Address: 777 NORTH CAPITAL ST NE # 600 TAX
City-St-Zip: WASHINGTON, DC 200024240

Title: T
Name: GLISTA, ELIZABETH
Address: 777 NORTH CAPITAL ST NE # 600 TAX
City-St-Zip: WASHINGTON, DC 200024240

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH GLISTA, ICMA-RC, SOLE MEMBER

TREA

04/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date