

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P29056

1. Corporation Name

RRT Design & Construction Corp.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 3003 Butterfield Road

Suite, Apt. #, etc.

22

City & State

23 Oak Brook, Illinois

Zip

24 60521

Country

25 USA

2a. Mailing Address

26 3003 Butterfield Road

Suite, Apt. #, etc.

27

City & State

28 Oak Brook, Illinois

Zip

29 60521

Country

30 USA

3. Date Incorporated or Qualified

2/24/89

3a. Date of Last Report

4. FEI Number

16-1353118

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System  
1200 Pine Island Road  
Plantation, Florida 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 street address

(If the Registered Agent's signature is required with this filing, sign here)

DATE

12. OFFICERS AND DIRECTORS

TITLE William A. Rodgers, Jr. ☐ DELETE  
NAME President/Director  
STREET ADDRESS 3003 Butterfield Road  
CITY-ST-ZIP Oak Brook, Illinois 60521

TITLE T. Michael O'Brien ☐ DELETE  
NAME Vice President/Director  
STREET ADDRESS 3003 Butterfield Road  
CITY-ST-ZIP Oak Brook, Illinois 60521

TITLE L. Michael Collier ☐ DELETE  
NAME Vice President/Director  
STREET ADDRESS 3003 Butterfield Road  
CITY-ST-ZIP Oak Brook, Illinois 60521

TITLE Barbara L. Bier ☐ DELETE  
NAME Assistant Secretary  
STREET ADDRESS 3003 Butterfield Road  
CITY-ST-ZIP Oak Brook, Illinois 60521

TITLE Robert Nolt ☐ DELETE  
NAME Treasurer  
STREET ADDRESS 3003 Butterfield Road  
CITY-ST-ZIP Oak Brook, Illinois 60521

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100001827271

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\*\*\*200.00

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JW

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Barbara L. Bier

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara L. Bier, Asst. Secretary 4/23/96

Date

Original Filing #

708/572-8841

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