

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29065

1. Corporation Name
RRT EMPIRE RETURNS CORPORATION

Principal Place of Business

303 BUTTERFIELD
OAK BROOK IL 60521
US

Mailing Address

3003 BUTTERFIELD ROAD
OAK BROOK IL 60521
US

2. Principal Place of Business

21 1001 Fannin
Suite, Apt. etc. 4000

22 City & State
Houston, Texas

23 Zip 77002

Country

USA

2a. Mailing Address

26 1001 Fannin
Suite 4000 etc.

27 City & State
Houston, Texas

28 Zip 77002

Country

USA

9. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1990

4. FEI Number

16-1208550

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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

TITLE PD
NAME RODGERS, WILLIAM A JR.
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY-ST-ZIP OAK BROOK IL 60521
☒ DELETE

TITLE PVD
NAME COLLIER, MICHAEL A
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY-ST-ZIP OAK BROOK IL 60521
☒ DELETE

TITLE VD
NAME O'BRIEN, MICHAEL R
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY-ST-ZIP OAK BROOK IL 60521
☒ DELETE

TITLE AS
NAME COZZI, CARRIE L
STREET ADDRESS 3003 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL 60521
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Donald Chappel
1.3 STREET ADDRESS 1001 Fannin Suite 4000
1.4 CITY-ST-ZIP Houston, Texas 77002

2.1 TITLE SVP, Secretary & Sole Director ☐ Change ☒ Addition
2.2 NAME Gregory T. Sangalis
2.3 STREET ADDRESS 1001 Fannin Suite 4000
2.4 CITY-ST-ZIP Houston, Texas 77002

3.1 TITLE VP & Asst. Secretary ☐ Change ☒ Addition
3.2 NAME Bryan Blankfield
3.3 STREET ADDRESS 1001 Fannin Suite 4000
3.4 CITY-ST-ZIP Houston, Texas 77002

4.1 TITLE VP & Treasurer ☐ Change ☒ Addition
4.2 NAME Ronald Jones
4.3 STREET ADDRESS 1001 Fannin Suite 4000
4.4 CITY-ST-ZIP Houston, Texas 77002

5.1 TITLE VP & Asst. Treasurer ☐ Change ☒ Addition
5.2 NAME Jeffrey A. Draper
5.3 STREET ADDRESS 1001 Fannin Suite 4000
5.4 CITY-ST-ZIP Houston, Texas 77002

6.1 TITLE EVP & CFO ☐ Change ☒ Addition
6.2 NAME Earl DeFrates
6.3 STREET ADDRESS 1001 Fannin Suite 4000
6.4 CITY-ST-ZIP Houston, Texas 77002

14. 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 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, with all other like empowered.

SIGNATURE:

Bryan J. Blankfield
Vice President & Assistant Secretary

4/6/1999

713/512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)