

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37961 (0)

1. Corporation Name

RMT, INC.

Principal Place of Business

744 HEARTLAND TRAIL
MADISON WI 53717

Mailing Address

744 HEARTLAND TRAIL
MADISON WI 53717

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/19/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

39-1444890

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 has liability for intangible tax under § 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 retreating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
AHEARN, LANCE W.
8127 N. GRAY LOG LANE
FOX POINT WI

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change ☐ Addition
222 West Washington Avenue
Madison, WI 53703

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
BUSBY, JOSEPH B.
8 THORNBURY CT.
GREENVILLE SC

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

☒ Change ☐ Addition
744 Heartland Trail
Madison, WI 53717

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SMITH, MARK E
744 HEARTLAND TRAIL
MADISON FL

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

☒ Change ☐ Addition
Madison, WI 53717

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
FLOWERS, ROCKNE G.
726 HURON HILL
MADISON WI

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

☒ Change ☐ Addition
Nelson Industries Inc.,
P.O. Box 600
Stoughton, WI 53589

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GARMER, BENJAMIN F. III
7863 NORTH CLUB CIRCLE
MILWAUKEE WI

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☒ Change ☐ Addition
Foley & Lardner
777 E. Wisconsin Avenue
Milwaukee, WI 53202-5367

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PROTSCH, ELIOT G.
1481 PARTRIDGE HILL DR.
OREGON WI

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒ Change ☐ Addition
222 West Washington Avenue
Madison, WI 53703

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 110.07(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:

Carole P. Rodolph
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95
Date

608-831-4414
Corporate Phone

RMT, Inc.
1995 Florida Corporation Annual Report
Document #P37961
Line 13 - Officers and Directors

The following are additions to the list of officers shown on line 12:

V

Robert S. Jones
912 Capital of Texas Highway South
Austin, TX 78746

V

David G. Nichols
100 Verdae Boulevard
Greenville, SC 29606

V

Thomas W. Devine
100 Verdae Boulevard
Greenville, SC 29606

V

Robert L. Jacobs
744 Heartland Trail
Madison, WI 53717

V

Charles R. Jeter
100 Verdae Boulevard
Greenville, SC 29606

V

Douglas A. Wierman
912 Capital of Texas Highway South
Austin, TX 78746

V

Stephen D. Johannsen
744 Heartland Trail
Madison, WI 53717

T

Cynthia P. Kellogg
744 Heartland Trail
Madison, WI 53717

V

Thomas P. Kunes
744 Heartland Trail
Madison, WI 53717

S

Cosette S. Rodefeld
744 Heartland Trail
Madison, WI 53717