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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # P37961



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90100 042 ***150.00

RMT, INC. Mailing Address Principal Place of Business 744 HEARTLAND TRAIL 744 HEARTLAND TRAIL MADISON WI 53717 MADISON WI 53717 DO NOT WRITE IN THIS SPACE 3. Date Ir corporated or Qualifed 03/19/1992 Applied For 2. Principa Place of Business 2a. Mailing Address 4. FEI Number Not Applicable **39-144489**0 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Recuired 27 22 City & S:ate City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intangible Zip Country Zip 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 82 Street Acdress (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 83 TALLAHASSEE FL 32301 85 Zip Code 84 City 11. Pursuant to the provisions of Sc ctions 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 circutors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOT-:: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 11 DELETE ☐ Change Addition 1.1 TITLE TITLE 1.2 NAME JOHANNSEN, STEPHEN D NAME 744 HEARTLAND TRAIL 1.3 STREET ADDRESS STREET ADDRE 35 MADISON WI 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE 22 NAME WILLIAM DICKRELL NAME 2.3 STREET ADDRESS 744 HEARTLAND TRAIL STREET ADDRESS MADISON WI 53717 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition X7 DELETE TITLE 3.1 TITLE FLOWERS, ROCKNE G. 3.2 NAME NAME **NELSON INDUSTRIES INC, PO BOX 600** 3.3 STREET ADDRESS STREET ADDRESS STOUGHTON WI CITY-ST-ZIP 3.4. CITY-ST-ZIP X DELETE ☐ Change ☐ Addition 4 1 TITLE TITLE BENJAMIN F. GARMER III 4. 2 NAME NAME FOLEY & LARDNER 777 E WISCONSIN AVE 4 3 STREET ADDRESS STREET ADDRESS MILWAUKEE WI 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change X DELETE 5.1 TITLE TIT: F 5.2 NAME PROTSCH, ELIOT G. NAME 5.3 STREET ADDRESS 222 WEST WASHINGTON AVE STREET ADDRESS 5.4 CITY-ST-ZIP MADISON WI CITY-ST-ZIP X Addition 6.1 TITLE ☐ Change ☐ DELETE Director TITLE 6.2 NAME James E. Hoffman NAME 6.3 STREET ADDRESS 200 First Street, S.E. STREET ADDRE 3S 6.4 CITY-ST-ZIP Cedar Rapids, IA 52401 CITY-ST-ZIP

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 recluired 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:

CR2E034 (11/98)