

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37961

Entity Name: RMT, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

744 HEARTLAND TRAIL
MADISON, WI 53717

New Principal Place of Business:

Current Mailing Address:

744 HEARTLAND TRAIL
MADISON, WI 53717

New Mailing Address:

FEI Number: 39-1444890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHANSEN, STEPHEN D
Address: 744 HEARTLAND TRAIL
City-St-Zip: MADISON, WI

Title: VP () Delete
Name: WILLIAM DICKRELL,
Address: 744 HEARTLAND TRAIL
City-St-Zip: MADISON, WI 53717

Title: D () Delete
Name: DAVIS, ERROLL D JR
Address: 222 W WASHINGTON AVENUE
City-St-Zip: MADISON, WI 53701

Title: D () Delete
Name: HOFFMAN, JAMES E
Address: 200 FIRST ST. S.E.
City-St-Zip: CEDAR RAPIDS, IA 52401

Title: VPS () Delete
Name: MUELKER, RUTH A
Address: 912 CAPITAL OF TEXAS HWY S STE 300
City-St-Zip: AUSTIN, TX 787465210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARVEY, WILLIAM D
Address: 4902 N BILTMORE LN
City-St-Zip: MADISON, WI 53718

Title: D (X) Change () Addition
Name: PROTSCH, ELIOT
Address: 200 FIRST ST. S.E.
City-St-Zip: CEDAR RAPIDS, IA 52401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM DICKRELL

VP

05/31/2005

Electronic Signature of Signing Officer or Director

Date