

P37961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

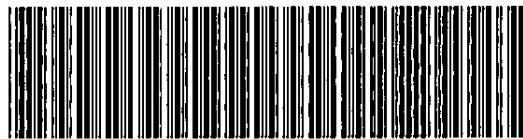
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/09/11--01025--007 \*\*52.50

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DIVISION OF CORPORATIONS  
11 DEC -9 AM 10:43

cc/cus  
Amend/Affidavit  
changing/Off/Directors  
10 5/12/11

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RMT, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P37961

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Marie S. Hammond**

Name of Contact Person

**RMT, Inc.**

Firm/Company

**744 Heartland Trail**

Address

**Madison, WI 53717**

City/State and Zip Code

**marie.hammond@rmtinc.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Marie Hammond**

Name of Contact Person

at ( 608 ) 662-5409

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC -9 AM 10:43

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
RMT, Inc.
2. This entity was authorized to transact business in Florida on 03/19/1992 and its Florida document number is P37961
3. This corporation was formed under the laws of Wisconsin
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

David C. Kutcher

744 Heartland Trail

Madison, WI 53717

Executive Vice President

Franklin G. Greb

744 Heartland Trail

Madison, WI 53717

Vice President

Brian S. Sedgwick

744 Heartland Trail

Madison, WI 53717

Secretary

Timothy J. Van Pelt

744 Heartland Trail

Madison, WI 53717

(Attach additional pages if necessary) *Please see full list attached*

  
Signature of an officer or director

President

Title of person signing

David C. Kutcher

Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

*TVP 11/28/11*



## PRINCIPAL OFFICERS 2011

RMT, Inc. (FEIN -39-1444890)

NAME

ADDRESS

✓ David C. Kutcher  
President  
608-831-4444

744 Heartland Trail  
Madison, WI 53717-1934

✓ Timothy J. Van Pelt  
Secretary  
608-831-4444

744 Heartland Trail  
Madison, WI 53717

Stacy M. Newman  
Treasurer  
608-831-4444

744 Heartland Trail  
Madison, WI 53717-1934

✓ Franklin W. Greb  
Executive Vice President  
608-831-4444

744 Heartland Trail  
Madison, WI 53717-1934

Katherine E. Martin  
Vice President  
608-831-4444

744 Heartland Trail  
Madison, WI 53717-1934

Alan M. Downes  
Vice President  
608-831-4444

744 Heartland Trail  
Madison, WI 53717-1934

✓ Brian S. Sedgwick  
Vice President  
608-831-4444

744 Heartland Trail  
Madison, WI 53717-1934

Kenneth J. Knecht  
Vice President  
of Construction Operations  
608-831-4444

744 Heartland Trail  
Madison, WI 53717-1934

Daniel A. Hendley  
Vice President  
of Wind Energy Construction  
608-831-4444

744 Heartland Trail  
Madison, WI 53717-1934



## *Directors 2011*

### RMT, Inc.

William D. Harvey  
4902 N. Biltmore Lane  
Madison, WI 53718  
608-458-3333

Director

First elected 5/1/2004

Last elected 5/3/2011

Patricia Kampling  
4902 N. Biltmore Lane  
Madison, WI 53718  
608-458-3333

Director

First elected 1/5/2009

Last elected 5/3/2011

Thomas L. Hanson  
4902 N. Biltmore Lane  
Madison, WI 53718  
608-458-0528

Director

First elected 2/22/2011

Last elected 5/3/2011