2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# P37961

Entity Name: RMT, INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: KUTCHER, DAVID C
Address: 744 HEARTLAND TRAIL
City-St-Zip: MADISON, WI

Title: EXVP
Name: GREB, FRANKLIN G
Address: 744 HEARTLAND TRAIL
City-St-Zip: MADISON, WI 53717

Title: S
Name: VAN PELT, TIMOTHY
Address: 744 HEARTLAND TRAIL
City-St-Zip: MADISON, WI 53717

Title: D
Name: NEWMAN, STACY M
Address: 744 HEARTLAND TRAIL
City-St-Zip: MADISON, WI 53717

Title: D
Name: MARTIN, KATHERINE E
Address: 744 HEARTLAND TRAIL
City-St-Zip: MADISON, WI 53717

I hereby 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 all other like empowered.

SIGNATURE: STACY NEWMAN TREA 02/22/2012

Electronic Signature of Signing Officer or Director — Date