

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052291

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: RIMCO XIV, INC.

**Current Principal Place of Business:**

2600 W. BIG BEAVER ROAD  
TROY, MI 48084 US

**New Principal Place of Business:**

**Current Mailing Address:**

135 S LASALLE STREET  
SUITE 860  
CHICAGO, IL 60603

**New Mailing Address:**

FEI Number: 62-1618314      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISSLER, ROBERT I  
2200 MUSEUYM TOWER  
150 W. FLAGLER STREET  
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WILHELM, OTTO A  
Address: 2600 W. BIG BEAVER ROAD  
City-St-Zip: TROY, MI 48084 US

Title: DT ( ) Delete  
Name: RUTLAND, TIMOTHY  
Address: 2600 W. BIG BEAVER ROAD  
City-St-Zip: TROY, MI 48084 US

Title: S ( ) Delete  
Name: ROSE, JAMES C  
Address: 2600 W. BIG BEAVER ROAD  
City-St-Zip: TROY, MI 48084

Title: D ( ) Delete  
Name: BYRNE, WILLIAM H  
Address: 2600 W. BIG BEAVER ROAD  
City-St-Zip: TROY, MI 48084 US

Title: VP ( ) Delete  
Name: EISENBERG, MARTIN L  
Address: 135 S LASALLE STREET  
City-St-Zip: CHICAGO, IL 60603

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTIN L. EISENBERG

VP

04/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date