

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000052291

FILED
Oct 30, 2008
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:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255 US

Current Mailing Address:

135 S LASALLE STREET
SUITE 860
CHICAGO, IL 60603

New Mailing Address:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255 US

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: ROBERT I WEISSLER

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GERRISH, MERRILY S
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255 US

Title: D/T (X) Change () Addition
Name: HAMMOND, TODD D
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255 US

Title: S/D (X) Change () Addition
Name: BARTH, NATHAN A
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

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: NATHAN A BARTH

Electronic Signature of Signing Officer or Director

S/D

10/30/2008

Date