

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073813

FILED
Jan 25, 2012
Secretary of State

Entity Name: RB-RE INC.

Current Principal Place of Business:

529 EAST SOUTH TEMPLE
SALT LAKE CITY, UT 84102

New Principal Place of Business:

Current Mailing Address:

529 EAST SOUTH TEMPLE
SALT LAKE CITY, UT 84102

New Mailing Address:

FEI Number: 59-3549867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DP
Name: WHEELER, JUSTIN R
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: ST
Name: MAKI, CORINNE
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: VP
Name: NITTOLI, ROCCO
Address: 315 PARK AVENUE SOUTH, 20TH FL
City-St-Zip: NEW YORK, NY 10010

Title: DVP
Name: ORLANDO, JOSEPH A
Address: 315 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: AS
Name: ULBRANDT, LAURA E
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: VP
Name: CANNELLA, PHILIP M
Address: 315 PARK AVENUE SOUTH, 20TH FL
City-St-Zip: NEW YORK, NY 10010

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: CORINNE A MAKI

ST

01/25/2012

Electronic Signature of Signing Officer or Director

Date