2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020123

Entity Name: RPT LENDER, INC.

Current Principal Place of Business:

225 W. WASHINGTON ST. INDIANAPOLIS, IN 46204

Current Mailing Address:

C/O CORPORATE PARALEGAL 225 W. WASHINGTON ST. INDIANAPOLIS, IN 46204

FEI Number: 27-2075856 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 US

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

FILED Apr 21, 2014

Secretary of State

CC4229513354

Officer/Director Detail:

7033

D/P Title D/C Title

Name SIMON, DAVID Name SOKOLOV, RICHARD S

Address 225 W. WASHINGTON ST., P.O. BOX Address 225 W. WASHINGTON ST., P.O. BOX

7033

INDIANAPOLIS IN 46207 INDIANAPOLIS IN 46207 City-State-Zip: City-State-Zip:

Title **EVP** Title **EVPT**

STERRETT, STEPHEN E JUSTER. ANDREW Name Name

225 W. WASHINGTON ST., P.O. BOX Address 225 W. WASHINGTON ST., P.O. BOX Address 7033

7033

City-State-Zip: INDIANAPOLIS IN 46207 City-State-Zip: INDIANAPOLIS IN 46207

Title **ASEC** Title **SEC**

Name FIVEL, STEVEN E Name BARKLEY, JAMES M

Address 225 W. WASHINGTON ST., P.O. BOX Address 225 W. WASHINGTON ST., P.O. BOX 7033

7033

INDIANAPOLIS IN 46207-7033 City-State-Zip: INDIANAPOLIS IN 46207 City-State-Zip:

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: STEVEN E. FIVEL

AUTHORIZED SIGNATORY

04/21/2014