2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007465

Entity Name: RM ACQUISITION, LLC

Current Principal Place of Business:

9855 WOODS DRIVE SKOKIE, IL 60077-1074

Current Mailing Address:

9855 WOODS DRIVE SKOKIE, IL 60077-1074

FEI Number: 26-1440291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 Mar 06, 2014

Secretary of State

CC3158056117

Authorized Person(s) Detail:

Title MGR

Name TILTON, LYNN Address ONE BROADWAY

City-State-Zip: NEW YORK NY 10004

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN TILTON MANAGER 03/06/2014