

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001037

Entity Name: RTI DEVICES, INC.

Current Principal Place of Business:

520 LAKE COOK ROAD
SUITE 315
DEERFIELD, IL 60015

Current Mailing Address:

11621 RESEARCH CIRCLE
ALACHUA, FL 32615 US

FEI Number: 20-0500461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

Officer/Director Detail :

Title VP, TREASURER, DIRECTOR
Name LOUW, JOHANNES W
Address 520 LAKE COOK ROAD
SUITE 315
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name VARELA, JOHN
Address 520 LAKE COOK ROAD
SUITE 315
City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT, CEO, SECRETARY,
DIRECTOR
Name SINGER, JONATHON M
Address 520 LAKE COOK ROAD
SUITE 315
City-State-Zip: DEERFIELD IL 60015

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: JOHANNES W. LOUW

VICE PRESIDENT

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date