

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002900

Entity Name: RCM LABORATORIES, INC.

Current Principal Place of Business:

15 SPINNING WHEEL ROAD
SUITE 312
HINSDALE, IL 60521

Current Mailing Address:

15 SPINNING WHEEL ROAD
SUITE 312
HINSDALE, IL 60521 US

FEI Number: 36-3659850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUE PLANET OFFICES, INC.
C23 9TH AVENUE
KEY WEST, FL 33040 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 CPT
Name MARLIN, THOMAS
Address 15 SPINNING WHEEL ROAD
SUITE 312
City-State-Zip: HINSDALE IL 60521

Title VCP
Name SOLATKA, MATTHEW
Address 15 SPINNING WHEEL ROAD
SUITE 312
City-State-Zip: HINSDALE IL 60521

Title SECRETARY
Name SOLATKA, MATTHEW
Address 15 SPINNING WHEEL ROAD
SUITE 312
City-State-Zip: HINSDALE IL 60521

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: THOMAS MARLIN

PRESIDENT

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date