

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2019
Secretary of State
6163810344CC

Entity Name: IRT CAPITAL CORPORATION II

Current Principal Place of Business:

1 INDEPENDENT DRIVE
SUITE 114
JACKSONVILLE, FL 32202

Current Mailing Address:

1 INDEPENDENT DRIVE
SUITE 114
JACKSONVILLE, FL 32202 US

FEI Number: 58-2244144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 SVP
Name ARGALA, BARRY E
Address 1 INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202

Title VP
Name BELL, ERNST A
Address 1 INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202

Title VP
Name BRETTINGEN, ANNE
Address 1 INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202

Title VP
Name CHANDLER, DAN M
Address 915 WILSHIRE BLVD
SUITE 2200
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name CLARK, LAURA E
Address 1 INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202

Title VP
Name CONWAY, PATRICK N
Address 915 WILSHIRE BLVD
SUITE 2200
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name DAMRATH, WILLIAM J
Address 1873 SOUTH BELLAIRE ST
SUITE 600
City-State-Zip: DENVER CO 80222

Title MD
Name DELATOUR, JOHN S
Address 8080 NORTH CENTRAL EXPRESSWAY
SUITE 600
City-State-Zip: DALLAS TX 75206

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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: BARBARA C JOHNSTON

BY JON-MICHAEL
SANCHEZ, ATTORNEY-IN-
FACT

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DEVEREAUX, TERAH L
Address 1 INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202

Title SVP
Name DI LACONI, , KRISTA C
Address 1919 GALLOWS RD
SUITE 1000
City-State-Zip: VIENNA VA 22182

Title VP
Name HANAK, JAN X
Address 1 INDEPENDENT DRIVE
SUITE 114
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Title VP
Name HENDY, MATTHEW N
Address 1211 W 22ND STREET
SUITE 300
City-State-Zip: OAK BROOK IL 60523

Title VP
Name HRICKO, JOHN R
Address 150 MONUMENT RD
SUITE 5406
City-State-Zip: BALA CYNWYD PA 19004

Title VP
Name JOHNSON, PATRICK M
Address 1 INDEPENDENT DRIVE
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Title SVP
Name JOHNSTON, DALE S
Address 1 INDEPENDENT DRIVE
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Title SVP
Name KOLESZAR, ANDRE N
Address 3715 NORTHSIDE PKWY 400 NORTHCREEK
SUITE 400
City-State-Zip: ATLANTA GA 30327

Title SVP, DIRECTOR
Name LEAVITT, JOHN C
Address 1 INDEPENDENT DRIVE
SUITE 114
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Title MD

Title VP
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Title SVP
Name HOFHEIMER, NORMAN A
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Title VP
Name HUSSEIN, OMAR H
Address 420 STEVENS AVE
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Title SECRETARY, VP, DIRECTOR
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Title SVP
Name KINSELLA, MICHAEL R
Address 4041 PARK OAKS DRIVE
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Title SVP
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Title SVP
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Title VP

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Title VP
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Title PRESIDENT
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Title VP
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Title VP
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Title VP
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Title MD
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Title CEO
Name STEIN, MARTIN E
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Title VP
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