

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37961

Entity Name: RMT, INC.**Current Principal Place of Business:**1212 DEMING WAY, SUITE 200
MADISON, WI 53717**Current Mailing Address:**1212 DEMING WAY, SUITE 200
MADISON, WI 53717**FEI Number:** 39-1444890**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**Officer/Director Detail :**

Title CEO, CHAIRMAN & DIRECTOR
Name DAILY, PAUL M
Address ONE WESTBROOK CORP CTR
300
City-State-Zip: WESTCHESTER IL 60154

Title PRESIDENT & DIRECTOR
Name KENNEDY, JOHN T
Address ONE WESTBROOK CORP CTR
300
City-State-Zip: WESTCHESTER IL 60154

Title CFO, TREASURE & DIRECTOR
Name EARLY, CREIGHTON K
Address ONE WESTBROOK CORP CTR
300
City-State-Zip: WESTCHESTER IL 60154

Title SECRETARY
Name BOSTWICK, DAVID E
Address ONE WESTBROOK CORP CTR
300
City-State-Zip: WESTCHESTER IL 60154

Title VP
Name MARTIN, KATHERINE E
Address 744 HEARTLAND TRAIL
City-State-Zip: MADISON WI 53717

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: DAVID E. BOSTWICK**SECRETARY****02/07/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date