

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37961

Entity Name: RMT, INC.**Current Principal Place of Business:**744 HEARTLAND TRAIL
MADISON, WI 53717**Current Mailing Address:**744 HEARTLAND TRAIL
MADISON, WI 53717**FEI Number:** 39-1444890**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: KATHERINE E MARTIN

VICE PRESIDENT

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date