

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 830151

**FILED**  
**Nov 16, 2015**  
**Secretary of State**  
**CC8158678483**

**Entity Name:** CALLISONRTKL INC.

**Current Principal Place of Business:**

901 SOUTH BOND ST.  
BALTIMORE, MD 21231

**Current Mailing Address:**

901 SOUTH BOND ST.  
BALTIMORE, MD 21231 US

**FEI Number:** 52-0884069

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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            PRESIDENT, CEO, CHAIRMAN  
Name            JOSAL, LANCE K.  
Address        200 S. MICHIGAN AVE., SUITE 1800  
City-State-Zip: CHICAGO IL 60604-2402

Title            DEPUTY GENERAL COUNSEL, SR. VP,  
                    DIRECTOR  
Name            TWOMEY, TIMOTHY R.  
Address        901 SOUTH BOND ST.  
City-State-Zip: BALTIMORE MD 21231

Title            DIRECTOR  
Name            BARKER, BRADLEY  
Address        901 SOUTH BOND ST.  
City-State-Zip: BALTIMORE MD 21231

Title            DIRECTOR  
Name            GARDEN, NORMAN M.  
Address        333 SOUTH HOPE STREET, C200  
City-State-Zip: LOS ANGELES CA 90071

Title            DIRECTOR  
Name            STUMPF, KARL  
Address        901 SOUTH BOND ST.  
City-State-Zip: BALTIMORE MD 21231

Title            DIRECTOR  
Name            HOTTENHUIS, STEPHANIE  
Address        901 SOUTH BOND ST  
City-State-Zip: BALTIMORE MD 21231

Title            DIRECTOR  
Name            VREE, RENIER  
Address        901 SOUTH BOND ST  
City-State-Zip: BALTIMORE MD 21231

Title            SECRETARY, SENIOR VICE  
                    PRESIDENT  
Name            MILLER, ROBYN L.  
Address        333 SOUTH HOPE STREET  
                    C200  
City-State-Zip: LOS ANGELES CA 90071

**Continues on page 2**

*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:** TIMOTHY R. TWOMEY

**DEPUTY GENERAL  
COUNSEL, SR. VP &  
DIRECTOR**

**11/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name WALTON, GREGORY  
Address 901 SOUTH BOND ST.  
City-State-Zip: BALTIMORE MD 21231

Title VP  
Name MENDEZ , WENDY  
Address 901 SOUTH BOND ST.  
City-State-Zip: BALTIMORE MD 21231

Title VP  
Name FREED , DANIEL  
Address 901 SOUTH BOND ST.  
City-State-Zip: BALTIMORE MD 21231

Title VP  
Name BATTISH , RAJAN  
Address 901 SOUTH BOND ST.  
City-State-Zip: BALTIMORE MD 21231