

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830151

FILED
Apr 27, 2017
Secretary of State
CC0580022552

Entity Name: CALLISONRTKL INC.

Current Principal Place of Business:

1420 FIFTH AVENUE
SUITE 2400
SEATTLE, WA 98101

Current Mailing Address:

901 SOUTH BOND ST.
BALTIMORE, MD 21231 US

FEI Number: 52-0884069

Certificate of Status Desired: No

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 DIRECTOR/CEO/PRESIDENT
Name JOSAL, LANCE K.
Address 1717 PACIFIC AVE
City-State-Zip: DALLAS TX 75201

Title DIRECTOR/EVP/CFO/TREASURER
Name PACE, RANDALL S.
Address 901 SOUTH BOND ST.
City-State-Zip: BALTIMORE MD 21231

Title DIRECTOR/EVP
Name BARKER, BRADLEY T.
Address 1717 PACIFIC AVE
City-State-Zip: DALLAS TX 75201

Title DIRECTOR/EVP
Name GARDEN, NORMAN M.
Address 333. S. HOPE STREET
SUITE C-200
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR/EVP
Name LAGERBERG, ERIC S.
Address 148 LAFAYETTE STREET
11TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR/SVP/SECRETARY
Name MILLER, ROBYN L.
Address 333. S. HOPE STREET
SUITE C-200
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR/SVP
Name FARRELL, KELLY M.
Address 333. S. HOPE STREET
SUITE C-200
City-State-Zip: LOS ANGELES CA 90071

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

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: ROBYN L. MILLER

DIRECTOR/SVP/SECRETARY 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FREED, DANIEL
Address 396 ALHAMBRA CIRCLE
SOUTH TOWER
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name AVETON, NOEL
Address 1717 PACIFIC AVE
City-State-Zip: DALLAS TX 75201

Title VP
Name ADAMS, BRIAN
Address 1717 PACIFIC AVE
City-State-Zip: DALLAS TX 75201

Title AVP
Name BONDESON, JOHN
Address 396 ALHAMBRA CIRCLE
SOUTH TOWER
City-State-Zip: CORAL GABLES FL 33134