

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830151

FILED
Apr 06, 2018
Secretary of State
CC6608792763

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: NOT APPLICABLE

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 PRESIDENT / CEO
Name NEAL, TIM
Address 25 FARRINGDON STREET
City-State-Zip: 10TH FLOOR LONDON EC4A 4AB

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

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

Title COB
Name NEAL, TIMOTHY
Address 25 FARRINGDON ST.
 10TH FLOOR
City-State-Zip: LONDON EC4A 4AB

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

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

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

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

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

SECRETARY

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date