

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 830151

Entity Name: CALLISONRTKL INC.

Current Principal Place of Business:

901 S. BOND STREET
BALTIMORE, MD 21231

Current Mailing Address:

901 SOUTH BOND ST.
BALTIMORE, MD 21231 US

FEI Number: NOT APPLICABLE

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, DIRECTOR
Name NEAL, TIM
Address 25 FARRINGDON STREET
City-State-Zip: 10TH FLOOR EC4A 4AB

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

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

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

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

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

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

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

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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

SVP, SECRETARY

09/18/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title SAVP
Name SINGH, HARDEEP
Address 901 S. BOND STREET
City-State-Zip: BALTIMORE MD 21231