## **2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

**DOCUMENT# 830151** 

Entity Name: CALLISONRTKL INC.

**Current Principal Place of Business:** 

396 ALHAMBRA CIRCLE SOUTH TOWER SUITE 500 CORAL GABLES, FL 33134

**Current Mailing Address:** 

2101 L STREET NW SUITE 200

WASHINGTON, DC 20037 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT / CEO, DIRECTOR Title SECRETARY, PRINCIPAL

Name HEARTWELL, KIMBERLY Name MILLER, ROBYN L.

Address 2101 L STREET NW Address 333. S. HOPE STREET

SUITE 200 SUITE C-200

City-State-Zip: WASHINGTON DC 20037 City-State-Zip: LOS ANGELES CA 90071

Title CFO, PRINCIPAL Title PRINCIPAL

Name BLITCH, DANIEL Name FREED, DANIEL

Address 2101 L STREET NW Address 396 ALHAMBRA CIRCLE

SUITE 200 SOUTH TOWER

WASHINGTON DC 20037 City-State-Zip: CORAL GABLES FL 33134

Title PRINCIPAL Title PRINCIPAL

Name AVETON, NOEL Name HENRY, JAMES

Address 1717 PACIFIC AVENUE Address 1717 PACIFIC AVENUE

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title DIRECTOR, PRINCIPAL Title DIRECTOR, PRINCIPAL

Name ASFOUR, DAVID Name MCCARTHY, III, WILLIAM N.

Address 233 BROADWAY Address 2101 L STREET NW

THE WOOLWORTH BUILDING 16TH SUITE 200

FLOOR City-State-Zip: WASHINGTON DC 20037

City-State-Zip: NEW YORK NY 10279

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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: DANA CERNIGLIA ASST. SECRETARY 10/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Oct 22, 2021

Secretary of State

7401557976CC

## Officer/Director Detail Continued:

Title ASST. SECRETARY
Name CERNIGLIA, DANA
Address 2101 L STREET NW

SUITE 200

City-State-Zip: WASHINGTON DC 20037

Title ASST. SECRETARY
Name BAKER, ROBYN

Address

333 S. HOPE STREET SUITE C-200

City-State-Zip: LOS ANGELES CA 90071

Title ASST. SECRETARY
Name MARTIN, JULIE

Address 1420 FIFTH AVENUE

SUITE 2400

City-State-Zip: SEATTLE WA 98101