

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003169

FILED
Apr 24, 2012
Secretary of State

Entity Name: RICHMAN PROPERTY SERVICES, INC.

Current Principal Place of Business:

340 PEMBERWICK ROAD
GREENWICH, CT 06831

New Principal Place of Business:

Current Mailing Address:

340 PEMBERWICK ROAD
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 26-0003536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA INC.
477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ED
Name: MYERS, BRIAN P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: EVP
Name: SALZMAN, DAVID A
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: EVP
Name: MILLER, KRISTIN M
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T
Name: COLE, DOREEN
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: S
Name: DODGE, GINA K
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

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: KRISTIN M. MILLER

EVP

04/24/2012

Electronic Signature of Signing Officer or Director

Date