

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40725

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: RCMP, INC.

**Current Principal Place of Business:**

C/O THE RELATED COMPANIES  
60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE RELATED COMPANIES  
60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**New Mailing Address:**

FEI Number: 13-3627391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROSS, STEPHEN M  
Address: 60 COLUMBUS CIRCLE  
City-St-Zip: NEW YORK, NY 10023

Title: S  
Name: MCGUIRE, SUSAN  
Address: 60 COLUMBUS CIRCLE  
City-St-Zip: NEW YORK, NY 10023

Title: AVP  
Name: ANGELO, GENE  
Address: 60 COLUMBUS CIRCLE  
City-St-Zip: NEW YORK, NY 10023

Title: VP  
Name: BLAU, JEFF T  
Address: 60 COLUMBUS CIRCLE  
City-St-Zip: NEW YORK, NY 10023

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: SUSAN MCGUIRE

AP

02/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date