

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000004653

**Entity Name:** RGI-INFORMATICS LLC

**Current Principal Place of Business:**

287 SUTTON ROAD  
CORNWALLVILLE, NY 12418

**Current Mailing Address:**

287 SUTTON ROAD  
CORNWALLVILLE, NY 12418 US

**FEI Number:** 13-4040471

**Certificate of Status Desired:** No

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 US

**FILED**  
**Apr 09, 2020**  
**Secretary of State**  
**4879404355CC**

*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

**Authorized Person(s) Detail :**

Title MEMBER  
Name FLEIG, KATHLEEN M  
Address 287 SUTTON ROAD  
City-State-Zip: CORNWALLVILLE NY 12418

Title MEMBER  
Name GOLDSTEIN, RICHARD H  
Address 287 SUTTON ROAD  
City-State-Zip: CORNWALLVILLE NY 12418

Title MEMBER  
Name GORDON, DAVID A  
Address LATHAM & WATKINS LLP  
885 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title MEMBER  
Name HERSHBERG, DAVID S.  
Address 20 FLINT AVENUE  
City-State-Zip: LARCHMONT NY 10538

Title MEMBER  
Name HYATT, MICHAEL  
Address 75 HAVILAND ROAD  
City-State-Zip: HARRISON NY 10528

Title MEMBER  
Name HYATT FAMILY TRUST, JAMES  
LEDLEY TRUSTEE  
Address KLEINBERG, KAPLAN, WOLFF &  
COHEN  
551 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10176

Title MEMBER  
Name HYATT, HENRY  
Address 5104 LANAI WAY  
City-State-Zip: TAMPA FL 33624

Title MEMBER  
Name KIMMEL, ROGER H.  
Address ROTHSCHILD  
1251 AVENUE OF AMERICAS  
City-State-Zip: NEW YORK NY 10020

**Continues on page 2**

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD GOLDSTEIN

CEO

04/09/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title MEMBER  
Name MILCROSS HIGH YIELD FUND LP  
Address C/O FRANK MARTUCCI  
PO BOX 297  
City-State-Zip: ANCRAM NY 12503

Title MEMBER  
Name THE DAVID L. & NOREEN G. MULLIKEN, UDT  
AUGUST 5, 1985, DAVID L. & NOREEN G.  
MULLIKEN, TRUSTEES  
Address 2969 KALAKAUA AVENUE  
APT. 901  
City-State-Zip: HONOLULU HI 96815-4624

Title MEMBER  
Name PIETRAFESA, CHARLES A  
Address 12139 LA CASA LANE  
City-State-Zip: LOS ANGELES CA 90049

Title MEMBER  
Name WEIDER, ERIC  
Address 21100 ERWIN STREET  
City-State-Zip: WOODLAND HILLS CA 91367

Title MEMBER/MANAGER  
Name GOLDSTEIN, RICHARD  
Address 287 SUTTON ROAD  
City-State-Zip: CORNWALLVILLE NY 12418

Title MEMBER  
Name MICHAEL HYATT 401(K)  
Address 76 HAVILAND ROAD  
City-State-Zip: HARRISON NY 10528

Title MEMBER  
Name THE ARTHUR J CASTELBAUM REVOCABLE  
TRUST DATED 10/18/01  
Address 305 AIRDALE ROAD  
City-State-Zip: ROSEMONT PA 19010

Title MEMBER  
Name WITONSKY, CARL  
Address 1200 ROUND HILL ROAD  
City-State-Zip: BRYN MAWR PA 19010

Title MEMBER  
Name THE RICHARD GIANETTI REVOCABLE TRUST  
Address 902 HEMINGWAY CIRCLE  
City-State-Zip: TAMPA FL 33602

Title MEMBER  
Name SMALL, DAVID  
Address 234 BROADWAY  
City-State-Zip: CAMBRIDGE MA 02139

Title DIRECTOR  
Name MAZIAR FAMILY INVESTMENTS LP  
Address MAZIAR FAMILY INVESTMENTS LP  
4583 MT. PARAN PARKWAY NW  
City-State-Zip: ATLANTA GA 30327

Title MEMBER  
Name CITY NATIONAL BANK TRUSTEE FOR  
DAVID L. MULLIKEN IRA 225  
BROADWAY, 5TH FLOOR  
Address CITY NATIONAL BANK TRUSTEE FOR  
DAVID L. MULIKEN IRA  
PO BOX 86344  
City-State-Zip: SAN DIEGO CA 92138

Title DIRECTOR  
Name ROSENFELD, GERALD  
Address LAZARD, LTD.  
30 ROCKEFELLER PLAZA  
City-State-Zip: NEW YORK NY 10020

Title MEMBER  
Name HOLLIS LLC  
Address C/O PATRICK HOLLINS  
747 E 6TH STREET  
City-State-Zip: TUSCAN AZ 85719

Title MEMBER  
Name LIPPCO CAPITAL LLC  
Address 50 FOUNTAIN PLAZA #1700  
City-State-Zip: BUFFALO NY 14202

Title MEMBER  
Name SCHABES, ALAN  
Address 2459 BRENTWOOD ROAD  
City-State-Zip: BEACHWOOD OH 44122

Title MEMBER  
Name MICHAEL L HERSHEY TRUST UAD  
5/7/98  
Address P.O. BOX 100  
City-State-Zip: MONTCHANIN DE 19710

Title MEMBER  
Name WITONSKY, PETER  
Address 525 HARRITON ROAD  
City-State-Zip: BRYN MAWR PA 19010

Title MEMBER  
Name KIMMEL, JAY  
Address 175 WILLIAMSBURG DRIVE  
City-State-Zip: LONGMEADOW MA 01106

Title MEMBER  
Name THE ALFIERO FAMILY II  
Address 100 CORPORATE PARKWAY

Title MEMBER  
Name PINOT HOLDINGS LIMITED  
Address ORDNANCE HOUSE, 31 PIER  
City-State-Zip: ST HELIER JE4FC

City-State-Zip: AMHERST NY 14226

Title MEMBER  
Name BOND, JAMES D.  
Address 5625 LAMAR ROAD

City-State-Zip: BETHESDA MD 20816

Title MEMBER  
Name TRUST FBO \_RACHEL FLEIG-GOLDSTEIN AND  
BRENADAN FLEIG-GOLDSTEIN, KATHLEEN M  
FLEIG TRUSTEE  
Address 287 SUTTON ROAD,  
City-State-Zip: CORNWALLVILLE NY 12418