

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2018
Secretary of State
CC2011339302

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

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

Title MEMBER
Name BOND, JAMES D
Address 5625 LAMAR ROAD
City-State-Zip: BETHESDA MD 20816

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

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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 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

MANAGER

04/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

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 MANAGER, CEO
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 KIMMEL, ROGER H.
Address ROTHSCHILD
1251 AVENUE OF AMERICAS 51ST
FLOOR
City-State-Zip: NEW YORK NY 10020

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

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

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

Address 175 WILLIAMSBURG DRIVE
City-State-Zip: LONGMEADOW MA 01106

Title MEMBER
Name THE ALFIERO FAMILY II
Address 100 CORPORATE PARKWAY
City-State-Zip: AMHERST NY 14226