2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40710

Entity Name: RCMP MANAGEMENT, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 13-3644948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Apr 23, 2014

Secretary of State

CC3392096406

Officer/Director Detail:

Title S Title D

 Name
 MCGUIRE, SUSAN J
 Name
 ROSS, STEPHEN M

 Address
 60 COLUMBUS CIR
 Address
 60 COLUMBUS CIR

 City-State-Zip:
 NEW YORK NY 10023
 City-State-Zip: NEW YORK NY 10023

Title EVP Title VP

NameBRENNER, MICHAELNameBLAU, JEFF TAddress60 COLUMBUS CIRAddress60 COLUMBUS CIRCity-State-Zip:NEW YORK NY 10023City-State-Zip: NEW YORK NY 10023

Title P Title TD

Name BRODSKY, JEFFREY Name ROSS, STEPHEN M

Address 60 COLUMBUS CIR Address C/O RELATED COMPANIES

60 COLUMBUS CIR

City-State-Zip: NEW YORK NY 10023 City-State-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 J MCGUIRE

SECRETARY

04/23/2014