

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40725

Entity Name: RCMP, INC.

Current Principal Place of Business:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

FILED
Jan 23, 2020
Secretary of State
3494062408CC

Current Mailing Address:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023 US

FEI Number: 13-3627391

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ROSS, STEPHEN M
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title EXECUTIVE VICE PRESIDENT
Name BEAL, BRUCE A JR
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title SENIOR VICE PRESIDENT
Name WARWICK, BRUCE L
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, TREASURER
Name ZUSSMAN, DAVID
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title SENIOR VICE PRESIDENT
Name GOLDSTEIN, GLENN A
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title EXECUTIVE VICE PRESIDENT
Name BLAU, JEFF T
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VP
Name HOYOS, JEFFERY
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title EXECUTIVE VICE PRESIDENT
Name BRODSKY, JEFFREY
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

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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 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: JENNIFER MCCOOL

VICE PRESIDENT

01/23/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MCCOOL, JENNIFER
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VP
Name GILBANE, MICHAEL
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VP
Name PEREZ, JORGE
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title ASST. SECRETARY, EXECUTIVE VICE
PRESIDENT
Name O'TOOLE, RICHARD L
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023