2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40725

Entity Name: RCMP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 13-3627391

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	S
Name	ROSS, STEPHEN M	Name	MCGUIRE, SUSAN
Address	60 COLUMBUS CIRCLE	Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023	City-State-Zip:	NEW YORK NY 10023
Title	TD		
Name	BRENNER, MICHAEL J		
Address	C/O THE RELATED COMPANIES 60 COLUMBUS CIRCLE		
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

04/20/2016 Date

Date

Electronic Signature of Signing Officer/Director Detail