

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40725

**Entity Name:** RCMP, INC.

**Current Principal Place of Business:**

60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**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            DIRECTOR  
Name            BRENNER, MICHAEL J  
Address        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:** STEPHEN M ROSS

**PRESIDENT**

**04/24/2019**

Electronic Signature of Signing Officer/Director Detail

Date