2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40725

Entity Name: RCMP, INC.

FILED
Apr 23, 2014
Secretary of State
CC9441514389

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 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 PD Title S

NameROSS, STEPHEN MNameMCGUIRE, SUSANAddress60 COLUMBUS CIRCLEAddress60 COLUMBUS CIRCLECity-State-Zip:NEW YORK NY 10023City-State-Zip:NEW YORK NY 10023

Title AVP Title VP

Name ANGELO, GENE Name BLAU, JEFF T

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

04/23/2014