2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40725

Entity Name: RCMP, INC.

FILED Apr 25, 2022 **Secretary of State** 4524477472CC

Current Principal Place of Business:

30 HUDSON YARDS 72ND FLOOR

NEW YORK, NY 10001

Current Mailing Address:

30 HUDSON YARDS 72ND FLOOR NEW YORK, NY 10001 US

FEI Number: 13-3627391 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARWICK, BRUCE L

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:

Name

City-State-Zip:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title **EXECUTIVE VICE PRESIDENT**

ROSS, STEPHEN M Name Name BEAL, BRUCE A JR Address 30 HUDSON YARDS Address 30 HUDSON YARDS 72ND FLOOR

72ND FLOOR

NEW YORK NY 10001 NEW YORK NY 10001 City-State-Zip: City-State-Zip:

Title SENIOR VICE PRESIDENT DIRECTOR, EXECUTIVE VICE Title

PRESIDENT, TREASURER

ZUSSMAN, DAVID Name 30 HUDSON YARDS Address

30 HUDSON YARDS Address 72ND FLOOR

72ND FLOOR

NEW YORK NY 10001 NEW YORK NY 10001 City-State-Zip:

SENIOR VICE PRESIDENT Title Title **EXECUTIVE VICE PRESIDENT**

GOLDSTEIN, GLENN A Name BLAU, JEFF T Name

30 HUDSON YARDS Address

Address 30 HUDSON YARDS 72ND FLOOR

72ND FLOOR NEW YORK NY 10001

City-State-Zip: NEW YORK NY 10001

Title

Title EXECUTIVE VICE PRESIDENT HOYOS, JEFFERY Name

BRODSKY, JEFFREY Name Address 30 HUDSON YARDS

30 HUDSON YARDS Address 72ND FLOOR 72ND FLOOR NEW YORK NY 10001

NEW YORK NY 10001 City-State-Zip:

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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.

04/25/2022 SIGNATURE: RICHARD L O'TOOLE ASST SECRETARY

Officer/Director Detail Continued:

Title VP

Name PEREZ, JORGE

Address 30 HUDSON YARDS

72ND FLOOR

City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY, EXECUTIVE VICE

PRESIDENT

Name O'TOOLE, RICHARD L Address 30 HUDSON YARDS

72ND FLOOR

City-State-Zip: NEW YORK NY 10001

Title VP

Name GILBANE, MICHAEL

Address 30 HUDSON YARDS

72ND FLOOR

City-State-Zip: NEW YORK NY 10001