

**2013 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

**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
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	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	EXECUTIVE VICE PRESIDENT, DIRECTOR, TREASURER		
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**

**04/28/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date