

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003169

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** RICHMAN PROPERTY SERVICES, INC.

**Current Principal Place of Business:**

340 PEMBERWICK ROAD  
GREENWICH, CT 06831

**New Principal Place of Business:**

**Current Mailing Address:**

340 PEMBERWICK ROAD  
GREENWICH, CT 06831

**New Mailing Address:**

**FEI Number:** 26-0003536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE RICHMAN GROUP OF FLORIDA INC.  
THE BRANDYWINE CENTRE I  
580 VILLAGE BLVD., SUITE 360  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

THE RICHMAN GROUP OF FLORIDA INC.  
477 SOUTH ROSEMARY AVENUE  
SUITE 301  
WEST PALM BEACH, FL 33401 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

04/20/2011

Date

**OFFICERS AND DIRECTORS:**

Title: ED  
Name: MYERS, BRIAN P  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: EVP  
Name: SALZMAN, DAVID A  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: EVP  
Name: MILLER, KRISTIN M  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: T  
Name: COLE, DOREEN  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: S  
Name: DODGE, GINA K  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

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: KRISTIN M. MILLER

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date