

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003287

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: RH FUNDING CO.

**Current Principal Place of Business:**

17 SOUTH FRANKLIN TURNPIKE 3RD FLR.  
RAMSEY, NJ 07446

**New Principal Place of Business:**

4 WOOD HOLLOW RD  
PARSIPPANY, NJ 07054

**Current Mailing Address:**

17 SOUTH FRANKLIN TURNPIKE 3RD FLR.  
RAMSEY, NJ 07446

**New Mailing Address:**

4 WOOD HOLLOW RD  
PARSIPPANY, NJ 07054

FEI Number: 11-3578006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: TORRES, JOSEPH M  
Address: 4 WOOD HOLLOW RD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: EVP  
Name: LUPI, ROBERTO  
Address: 4 WOOD HOLLOW RD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP  
Name: SALAZAR, JULIO  
Address: 4 WOOD HOLLOW RD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP  
Name: GINIS, TOM  
Address: 4 WOOD HOLLOW RD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP  
Name: JANOW, MARIA  
Address: 4 WOOD HOLLOW RD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP  
Name: LIGGERO, NOREEN  
Address: 4 WOOD HOLLOW RD  
City-St-Zip: PARSIPPANY, NJ 07054

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: DAVID STEIN

COO

02/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date