

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003287

FILED
Feb 02, 2011
Secretary of State

Entity Name: RH FUNDING CO.

Current Principal Place of Business:

4 WOOD HOLLOW RD
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

4 WOOD HOLLOW RD
PARSIPPANY, NJ 07054

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: COO
Name: STEIN, DAVID
Address: 4 WOOD HOLLOW RD
City-St-Zip: PARSIPPANY, NJ 07054

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

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

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

Title: SVP
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

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date