

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003287

FILED  
Mar 10, 2012  
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.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 US

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
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: DAVID STEIN

03/10/2012

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

03/10/2012

Electronic Signature of Signing Officer or Director

Date