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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000817 (8)
1. Corporation Name
THE RICHMAN GROUP OF MARYLAND, INCORPORATED



Principal Place of Business
C/O LESTER KANIS/REZNICK FEDDER SILVERMAN
4520 EAST WEST HIGHWAY, STE. 300
BETHESDA MD 20814-3319

Mailing Address
C/O LESTER KANIS/REZNICK FEDDER SILVERMAN
4520 EAST WEST HIGHWAY, STE. 300
BETHESDA MD 20814-3337

3. Date Incorporated or Qualified
12/22/1992

3a. Date of Last Report
02/19/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 599 W. PUTNAM AVE.
23 City & State
GREENWICH, CT
24 Zip
06830
25 Country

2a. Mailing Address
26 599 W. PUTNAM AVE.
27 Suite, Apt. #, etc.
28 City & State
GREENWICH, CT
29 Zip
06830
30 Country

4. FEI Number
52-1710588

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST., STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PT
RICHMAN, RICHARD PAUL
% THE RICHMAN GROUP, INC., 599 W PUTNAM
GREENWICH CT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
SALZMAN, DAVID
% THE RICHMAN GROUP, INC., 599 WEST PUTNAM
GREENWICH CT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
SCOTTI, GINA S
% THE RICHMAN GROUP, INC., 599 WEST PUTNAM
GREENWICH CT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

4-30-97 203-869-0900

CR2E034 (9/96)