

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000817

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** THE RICHMAN GROUP OF MARYLAND, INCORPORATED

**Current Principal Place of Business:**

340 PEMBERWICK ROAD  
GREENWICH, CT 06831 US

**New Principal Place of Business:**

**Current Mailing Address:**

340 PEMBERWICK ROAD  
GREENWICH, CT 06831 US

**New Mailing Address:**

**FEI Number:** 52-1710588

**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 AVE  
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:

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RICHMAN, RICHARD PAUL  
Address: C/O THE RICHMAN GRP. 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: VP  
Name: SALZMAN, DAVID A  
Address: C/O THE RICHMAN GRP. 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: S  
Name: DODGE, GINA K  
Address: C/O THE RICHMAN GRP. 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: T  
Name: COLE, DOREEN  
Address: C/O THE RICHMAN GRP. 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: AT  
Name: ANDRES, SAMANTHA  
Address: C/O THE RICHMAN GRP. 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: P  
Name: MILLER, KRISTIN M  
Address: C/O THE RICHMAN GRP. 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: GINA K. DODGE

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date