

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90234 008 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F93000002161
 1. Entity Name
 The Richman Group, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 599 West Putnam Avenue
 Suite, Apt. #, etc.

3. Mailing Address
 599 West Putnam Avenue
 Suite, Apt. #, etc.

City & State
 Greenwich, CT
 Zip
 06830
 Country
 USA

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 Greenwich, CT
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 06830
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4. FEI Number
 13-3462376
 Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent
 Name
 CT Corporation System
 Street Address (P.O. Box Number is Not Acceptable)
 1200 South Pine Island Road
 City
 Plantation FL Zip Code
 33324

8. 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 Cornelia Byrne
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)
 DATE 4/29/02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)
 January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE D	NAME Richman, Richard P.	STREET ADDRESS 599 West Putnam Avenue	CITY-ST-ZIP Greenwich, CT 06830
TITLE P	NAME Salzman, David A.	STREET ADDRESS 599 West Putnam Avenue	CITY-ST-ZIP Greenwich, CT 06830
TITLE S	NAME Dodge, Gina	STREET ADDRESS 599 West Putnam Avenue	CITY-ST-ZIP Greenwich, Ct 06830
TITLE T	NAME LuDeke, Neal	STREET ADDRESS 599 West Putnam Avenue	CITY-ST-ZIP Greenwich, CT 06830
TITLE Assistant Treasurer	NAME Krafnick, Charles L.	STREET ADDRESS 599 West Putnam Avenue	CITY-ST-ZIP Greenwich, Ct 06830
TITLE Exec. V	NAME Stephen B. Smith	STREET ADDRESS 2111 Wilson Blvd, Suite 700	CITY-ST-ZIP Arlington, VA 22201

DO NOT WRITE IN THIS SPACE

13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Gina Dodge, Secretary 4/24/02 203-869-0900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACH # F930000002161/

649843

Additional Officer for The Richman Group, Inc.

Title(s): V

Officer: Kristin M. Miller
599 West Putnam Avenue
Greenwich, CT 06830