

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002161

FILED
Apr 06, 2005
Secretary of State

Entity Name: THE RICHMAN GROUP, INC.

Current Principal Place of Business:

599 W PUTNAM AVE
GREENWICH, CT 06830 US

New Principal Place of Business:

340 PEMBERWICK ROAD
GREENWICH, CT 06831 US

Current Mailing Address:

599 W PUTNAM AVE.
GREENWICH, CT 06830

New Mailing Address:

340 PEMBERWICK ROAD
GREENWICH, CT 06831

FEI Number: 13-3462376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHMAN, RICHARD P
Address: 599 W. PUTNAM AVE.
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: SALZMAN, DAVID A
Address: 599 W. PUTNAM AVE.
City-St-Zip: GREENWICH, CT 06830

Title: S () Delete
Name: DODGE, GINA
Address: 599 W. PUTNAM AVE.
City-St-Zip: GREENWICH, CT 06830

Title: T () Delete
Name: LUDEKE, NEAL
Address: 599 W. PUTNAM AVE.
City-St-Zip: GREENWICH, CT 06830

Title: AT () Delete
Name: KRAFNICK, CHARLES L
Address: 599 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: EV () Delete
Name: SMITH, STEPHEN B
Address: 2111 WILSON BLVD. STE 700
City-St-Zip: ARLINGTON, VA 22201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHMAN, RICHARD P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: P (X) Change () Addition
Name: SALZMAN, DAVID A
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: S (X) Change () Addition
Name: DODGE, GINA K
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T (X) Change () Addition
Name: LUDEKE, NEAL
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: AT (X) Change () Addition
Name: KRAFNICK, CHARLES L
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GINA K. DODGE

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04/06/2005

Electronic Signature of Signing Officer or Director

Date