

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002161

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE RICHMAN GROUP, INC.

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

New Mailing Address:

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 RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409 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: KRISTIN M. MILLER

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: AT () Delete
Name: KRAFNIK, CHARLES L
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: VP () Delete
Name: FLANAGAN, JOANNE D
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

S

03/16/2009

Electronic Signature of Signing Officer or Director

Date