2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002161

Entity Name: THE RICHMAN GROUP, INC.

Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 PEMBERWICK ROAD GREENWICH, CT 06831 US

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RICHMAN, RICHARD P Name: 340 PEMBERWICK ROAD Address: City-St-Zip: GREENWICH, CT 06831

Title:

Name: SALZMAN, DAVID A 340 PEMBERWICK ROAD Address: City-St-Zip: GREENWICH, CT 06831

Title:

DODGE, GINA K Name:

340 PEMBERWICK ROAD Address: City-St-Zip: GREENWICH, CT 06831

Title:

HUSSEY, JAMES Name:

Address: 340 PEMBERWICK ROAD City-St-Zip: GREENWICH, CT 06831

Title:

Name: PALERMO, STEVEN 340 PEMBERWICK ROAD Address: City-St-Zip: GREENWICH, CT 06831

Title:

Name: FLANAGAN, JOANNE D Address: 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 04/14/2010