2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2007 08:00 A Secretary of State

DOCUMENT # P40725 1. Entity Name RCMP, INC.					S	ecretary of S
Principal Place of Business C/O THE RELATED COMPANIES 60 COLUMBUS CIRCLE NEW YORK, NY 10023		Mailing Address C/O THE RELATED COMPANIES 60 COLUMBUS CIRCLE NEW YORK, NY 10023				
* * * D	O NOT WRITE		CE	01182007		CR2E034 (11/05)
	a transport of the state of the			13-36273 5. Certificate of S		Not Applicable \$8.75 Additional Fee Required
	6. Name and Address of Current Re	gistered Agent	4.0	33	o to the second	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301					IOT WR IIS SPA	
				4. 4		
	named entity submits this statement for the ions of registered agent.	ne purpose of changing its register	ed office or registe	red agent, or both, i	n the State of Florida	a. I am familiar with, and accept
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fire Trust Fund Contribution				.00 May Be ded to Fees		
10.	OFFICERS AND DI	RECTORS	V . 1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSS, STEPHEN M 60 COLUMBUS CIRCLE NEW YORK, NY 10023				U000C 04/16/07	0693360 -80037-013:158.7
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGUIRE, SUSAN 60 COLUMBUS CIRCLE NEW YORK, NY 10023		Later Control		they have the	
TITLE NAME STREET ADDRESS CHTY-ST-ZIP	AVP ANGELO, GENE 60 COLUMBUS CIRCLE NEW YORK, NY 10023		p distribution	DO N	NOT WR	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLAU, JEFF T 60 COLUMBUS CIRCLE NEW YORK, NY 10023		1	MAIN TI	HIS SPA	CE SO SO SO

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment buth an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/0/ 2/2-40/-5333 Pale Daytime Phone #

By: Susan J. McGuiss, Sucresing