

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082822

FILED
Mar 27, 2018
Secretary of State
CC4409241519

Entity Name: THE RICHMAN GROUP OF FLORIDA, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401 US

FEI Number: 06-1387606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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: LUCY ROSE

03/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RICHMAN, RICHARD P
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title EXECUTIVE VICE PRESIDENT
Name SALZMAN, DAVID
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title P
Name MILLER, KRISTIN M
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title EVP
Name FABBRI, WILLIAM T
Address 477 S. ROSEMARY AVENUE
SUITE 301
City-State-Zip: WEST PALM BEACH FL 33401

Title S
Name DODGE, GINA K
Address 777 WEST PUTNAM AVEUNE
City-State-Zip: GREENWICH CT 06830

Title T
Name HUSSEY, JAMES
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title VP
Name BANKS, ELY
Address 477 SOUTH ROSEMARY AVENUE
SUITE 301
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. TREASURER
Name ANDERES, SAMANTHA
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

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: KRISTIN MILLER

03/27/2018

Electronic Signature of Signing Officer/Director Detail

Date