

**2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000082822

**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

11/07/2017

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

*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 M. MILLER

PRESIDENT

11/07/2017

Electronic Signature of Signing Officer/Director Detail

Date