# Electronic Signature of Signing Officer/Director Detail

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

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      |  |  |                        | 02/14/2023 |
|---------------------------|--|--|------------------------|------------|
|                           | Electronic Signature of Registered Agent |  |                        | Date       |
| Officer/Director Detail : |  |  |                        |            |
| Title                     | D  | Title  | Р                      |            |
| Name                      | RICHMAN, RICHARD P                       | Name   | MILLER, KRISTIN M      |            |
| Address                   | 777 WEST PUTNAM AVENUE                   | Address  | 777 WEST PUTNAM AVENUE |            |
| City-State-Zip:           | GREENWICH CT 06830                       | City-State-Zip:  | GREENWICH CT 06830     |            |
| Title                     | EVP                                      | Title  | S                      |            |
| Name                      | FABBRI, WILLIAM T                        | Name   | AMBROSECCHIA, JENNIFER |            |
| Address                   | 477 S. ROSEMARY AVENUE                   | Address  | 777 WEST PUTNAM AVENUE |            |
| City-State-Zip:           | SUITE 301<br>WEST PALM BEACH FL 33401    | City-State-Zip:  | GREENWICH CT 06830     |            |
| <b>T</b> '0.              | ASSISTANT TREASURER                      | Title  | TREASURER              |            |
| Title                     |  | Name   | ANDERES, SAMANTHA      |            |
| Name                      | HUSSEY, JAMES                            | Address 777 WEST PUTNAM AVEN<br>City-State-Zip: GREENWICH CT 06830 | 777 WEST PUTNAM AVENUE |            |
| Address                   | 777 WEST PUTNAM AVENUE                   |  | GREENWICH CT 06830     |            |
| City-State-Zip:           | GREENWICH CT 06830                       |  |                        |            |

# **Current Principal Place of Business:** 477 SOUTH ROSEMARY AVENUE

DOCUMENT# P93000082822

SUITE 301 WEST PALM BEACH, FL 33401

# **Current Mailing Address:**

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

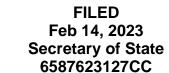
## FEI Number: 06-1387606

## Name and Address of Current Registered Agent:

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT** 

Entity Name: THE RICHMAN GROUP OF FLORIDA, INC.

COGENCY GLOBAL INC.



Certificate of Status Desired: No

02/14/2023 Date