

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000003140

**Entity Name:** RMB USA, INC.**Current Principal Place of Business:**6051 SOUTHERN BLVD.  
SUITE 600  
WEST PALM BEACH, FL 33413**Current Mailing Address:**PO.BOX 1390  
THONOTOSASSA, FL 33592 US**FEI Number:** 59-3550756**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BENFIELD, ROBERT M  
PO.BOX 1390  
THONOTOSASSA, FL 33592 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**Officer/Director Detail :**

|                 |                          |
|-----------------|--------------------------|
| Title           | DIR                      |
| Name            | BENFIELD, ROBERT M       |
| Address         | 9818 EMERALD LINKS DRIVE |
| City-State-Zip: | TAMPA FL 33626           |

|                 |                          |
|-----------------|--------------------------|
| Title           | PRES                     |
| Name            | BENFIELD, ROBERT M       |
| Address         | 9818 EMERALD LINKS DRIVE |
| City-State-Zip: | TAMPA FL 33626           |

|                 |                      |
|-----------------|----------------------|
| Title           | VP                   |
| Name            | DOWNES, NICHOLAS J   |
| Address         | 15007 MORGAN LN      |
| City-State-Zip: | BROOKSVILLE FL 34601 |

|                 |                      |
|-----------------|----------------------|
| Title           | CEO                  |
| Name            | DOWNES, NICHOLAS J   |
| Address         | 15007 MORGAN LN      |
| City-State-Zip: | BROOKSVILLE FL 34601 |

|                 |                       |
|-----------------|-----------------------|
| Title           | TREASURER             |
| Name            | BENFIELD, HOLLY A     |
| Address         | 10612 OHIO AVE        |
| City-State-Zip: | THONOTOSASSA FL 33592 |

*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:** ROBERT BENFIELD

PRESIDENT

08/14/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date