2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003169

Entity Name: RICHMAN PROPERTY SERVICES, INC.

Current Principal Place of Business:

777 WEST PUTNAM AVENUE GREENWICH. CT 06830

Current Mailing Address:

777 WEST PUTNAM AVENUE GREENWICH, CT 06830 US

FEI Number: 26-0003536 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 04/16/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title ED Title EVP AND SECRETARY

NameMYERS, BRIAN PNameAMBROSECCHIA, JENNIFER AAddress340 PEMBERWICK ROADAddress777 WEST PUTNAM AVENUE

City-State-Zip: GREENWICH CT 06831 City-State-Zip: GREENWICH CT 06830

Title PRESIDENT Title EVP

Name MILLER, KRISTIN M Name EASTWOOD-DAVIS, THERESA

Address 777 WEST PUTNAM AVENUE Address 4350 W. CYPRESS STREET SUITE # 340

City-State-Zip: GREENWICH CT 06830

City-State-Zip: TAMPA FL 33607

Title CFO Title CHAIRMAN OF THE BOARD

Name ANDERES, SAMANTHA K
Name RICHMAN, RICHARD P.
Address 777 WEST PUTNAM AVENUE

Address 777 WEST POTNAM AVENUE Address 777 WEST PUTNAM AVENUE

City-State-Zip: GREENWICH CT 06830 City-State-Zip: GREENWICH CT 06830

Title VP

Name ANTONOPOLIS, PETER

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 M. MILLER

Electronic Signature of Signing Officer/Director Detail

04/16/2021

Date

FILED Apr 16, 2021

Secretary of State

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