

2018 FOREIGN PROFIT CORPORATION AMENDED 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

10/11/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ED
Name MYERS, BRIAN P
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title EVP AND SECRETARY
Name AMBROSECCHIA, JENNIFER A
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

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

Title EVP
Name EASTWOOD-DAVIS, THERESA
Address 4350 W. CYPRESS STREET
SUITE # 340
City-State-Zip: TAMPA FL 33607

Title CFO
Name ANDERES, SAMANTHA K
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title CHAIRMAN OF THE BOARD
Name RICHMAN, RICHARD P.
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

PRESIDENT

10/11/2018

Electronic Signature of Signing Officer/Director Detail

Date