

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2013
Secretary of State
CC7455293873

Entity Name: RICHMAN PROPERTY SERVICES, INC.

Current Principal Place of Business:

340 PEMBERWICK ROAD
GREENWICH, CT 06831

Current Mailing Address:

340 PEMBERWICK ROAD
GREENWICH, CT 06831

FEI Number: 26-0003536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA INC.
477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401 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 ED
Name MYERS, BRIAN P
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title EVP
Name SALZMAN, DAVID A
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title EVP
Name MILLER, KRISTIN M
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title T
Name COLE, DOREEN
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title S
Name DODGE, GINA K
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

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

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date