2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003169

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:

NATIONAL CORPORATE RESEARCH,LTD.,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 01/27/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title ED Title **EVP**

MYERS, BRIAN P Name Name SALZMAN, DAVID A

Address 340 PEMBERWICK ROAD Address 340 PEMBERWICK ROAD

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

Title Title EVP

Name COLE. DOREEN Name MILLER, KRISTIN M

Address 340 PEMBERWICK ROAD Address 340 PEMBERWICK ROAD GREENWICH CT 06831 City-State-Zip: City-State-Zip: GREENWICH CT 06831

Title

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

EVP

01/27/2016

FILED Jan 27, 2016

Secretary of State

CC6812409239

Date