2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003169

Entity Name: RICHMAN PROPERTY SERVICES, INC.

FILED Sep 13, 2016 Secretary of State CC3132473417

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 09/13/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title FD Title EVP Name MYERS, BRIAN P Name SALZMAN, DAVID A Address 340 PEMBERWICK ROAD Address 340 PEMBERWICK ROAD City-State-Zip: GREENWICH CT 06831 City-State-Zip: GREENWICH CT 06831 Title Title **PRESIDENT** Name DANIELS, MAYA Name MILLER, KRISTIN M

Address 340 PEMBERWICK ROAD Address 340 PEMBERWICK ROAD

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

Title S Title ASST. VICE PRESIDENT
Name DODGE, GINA K Name ANTONOPOULOS, PETER
Address 340 PEMBERWICK ROAD Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 09/13/2016

Date