

2016 FOREIGN PROFIT CORPORATION AMENDED 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

09/13/2016

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

Title T
Name DANIELS, MAYA
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

Title ASST. VICE PRESIDENT
Name ANTONOPOULOS, PETER
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

PRESIDENT

09/13/2016

Electronic Signature of Signing Officer/Director Detail

Date