2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006021

Entity Name: RF INTERNATIONAL OF NEW YORK, INC.

Current Principal Place of Business:

6805 PERIMETER DRIVE ATTN: TAX DEPARTMENT DUBLIN, OH 43016

Current Mailing Address:

6805 PERIMETER DRIVE ATTN: TAX DEPARTMENT DUBLIN, OH 43016

FEI Number: 13-2637752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JOELLE CHURIK 04/16/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title FVP Title **EVP**

NOONAN, ROBERT Name Name KILLEA, MICHAEL F

3260 POINTE PARKWAY Address Address 11231 PHILLIPS INDUSTRIAL BLVD

SUITE 200

JACKSONVILLE FL 32256 City-State-Zip: NORCROSS GA 30092 City-State-Zip:

Title **ASST SECRETARY** Title VP, ASST SCRETARY, ASST

Name MAGHES, CHARLES T JR. **GENERAL COUNSEL** TAYLOR, LISA O Name 6805 PERIMETER DRIVE Address

11231 PHILLIPS INDUSTRIAL BLVD City-State-Zip: DUBLIN OH 43016 Address

City-State-Zip: JACKSONVILLE FL 32256 Title **ASST TREASURER**

Name COOK, JEFFREY J Title DIRECTOR

Name JACOBS, BRADLEY S Address 6805 PERIMETER DRIVE

City-State-Zip: DUBLIN OH 43016 FIVE GREENWICH OFFICE PARK

City-State-Zip: GREENWICH CT 06831 Title VP, INTERNATIONAL

Name JORGENSEN, HENRICK Title PRESIDENT AND CEO

Address FIVE GREENWICH OFFICE PARK MUZI, DOMINICK Name

City-State-Zip: GREENWICH CT 06831 FIVE GREENWICH OFFICE PARK Address

SUITE21550

Address

Continues on page 2 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: CHARLES T MAGHES JR

ASST SECRETARY

04/16/2014

Date

FILED Apr 16, 2014

Secretary of State

CC4838249261

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST TREASRER

Name BORELLI, SUSAN G

Address 6805 PERIMETER DRIVE

City-State-Zip: DUBLIN OH 43016

Title CHIEF FINANCIAL OFFICER

Name HARDIG, JOHN J

Address FIVE GREENWICH OFFICE PARK

City-State-Zip: GREENWICH CT 06831

Title ASST SECRETARY
Name TOHVERT, RIINA

Address FIVE GREENWICH OFFICE PARK

City-State-Zip: GREENWICH CT 06831

Title DIRECTOR, VP, ASST SECRETARY

Name DEVENS, GORDON E

Address FIVE GREENWICH OFFICE PARK

City-State-Zip: GREENWICH CT 06831

Title IMPORT MANAGER, SECRETARY

Name RODDY, LORETTA
Address 300 PARK BLVD
SUITE 350

City-State-Zip: ITASCA IL 60143

Title ASST TREASURER
Name RENNER, KENT R

Address FIVE GREENWICH OFFICE PARK

City-State-Zip: GREENWICH CT 06831

Title DIRECTOR

Name FERNANDEZ, M SEAN

Address FIVE GREENWICH OFFICE PARK

City-State-Zip: GREENWICH CT 06831