

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003287

Entity Name: RH FUNDING CO.

Current Principal Place of Business:

707 WESTCHESTER AVE
SUITE 305
WHITE PLAINS, NY 10604

Current Mailing Address:

100 LANIDEX PLAZA
2ND FLOOR
PARSIPPANY, NJ 07054 US

FEI Number: 11-3578006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LUPI, ROBERTO
Address 707 WESTCHESTER AVE
 SUITE 305
City-State-Zip: WHITE PLAINS NY 10604

Title CFO
Name SALAZAR, JULIO
Address 707 WESTCHESTER AVE
 SUITE 305
City-State-Zip: WHITE PLAINS NY 10604

Title PRES
Name MARINARO, TOM
Address 100 LANIDEX PLAZA
 2ND FLOOR
City-State-Zip: PARSEPPANY NJ 07054

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: ROBERTO LUPI

CEO

03/27/2017

Electronic Signature of Signing Officer/Director Detail

Date