

2013 FOREIGN PROFIT CORPORATION AMENDED 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:** Yes**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	COO
Name	STEIN, DAVID
Address	100 LANIDEX PLAZA 2ND FLOOR
City-State-Zip:	PARSIPPANY NJ 07054

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:	PARSIPPANY NJ 07054

Title	SVP
Name	JANOW, MARIA
Address	100 LANIDEX PLAZA 2ND FLOOR
City-State-Zip:	PARSIPPANY NJ 07054

Title	SVP
Name	LIGGERO, NOREEN
Address	100 LANIDEX PLAZA 2ND FLOOR
City-State-Zip:	PARSIPPANY 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: DAVID STEIN

COO

03/19/2013

Electronic Signature of Signing Officer/Director Detail_____
Date