2020 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

FILED Feb 10, 2020

Secretary of State

4183802913CC

Officer/Director Detail:

Title CEO Title CFO

Name LUPI, ROBERTO Name SALAZAR, JULIO

Address 707 WESTCHESTER AVE Address 707 WESTCHESTER AVE

SUITE 305 SUITE 305

City-State-Zip: WHITE PLAINS NY 10604 City-State-Zip: WHITE PLAINS NY 10604

Title PRES

Name MARINARO, TOM
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: ROBERTO LUPI CEO 02/10/2020