

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000002161

**FILED**  
**Apr 25, 2013**  
**Secretary of State**  
**CC8751461553**

**Entity Name:** THE RICHMAN GROUP, INC.

**Current Principal Place of Business:**

340 PEMBERWICK ROAD  
GREENWICH, CT 06831

**Current Mailing Address:**

340 PEMBERWICK ROAD  
GREENWICH, CT 06831

**FEI Number:** 13-3462376

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE RICHMAN GROUP OF FLORIDA, INC.  
477 SOUTH ROSEMARY AVE  
SUITE 301  
WEST PALM BEACH, FL 33401 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 D  
Name RICHMAN, RICHARD P  
Address 340 PEMBERWICK ROAD  
City-State-Zip: GREENWICH CT 06831

Title P  
Name SALZMAN, DAVID A  
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 T  
Name HUSSEY, JAMES  
Address 340 PEMBERWICK ROAD  
City-State-Zip: GREENWICH CT 06831

Title AT  
Name PALERMO, STEVEN  
Address 340 PEMBERWICK ROAD  
City-State-Zip: GREENWICH CT 06831

Title VP  
Name FLANAGAN, JOANNE D  
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:** GINA K. DODGE

**04/25/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date