

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2014
Secretary of State
CC5752038391

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: LUCY ROSE

03/26/2014

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 DODGE

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date