

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006505

Entity Name: RUDCO PROPERTIES, INC.

Current Principal Place of Business:

365 WEST PASSAIC STREET- SUITE 275
ROCHELLE PARK, NJ 07662

Current Mailing Address:

365 WEST PASSAIC STREET- SUITE 275
ROCHELLE PARK, NJ 07662

FEI Number: 22-3552206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PVST
Name RUDNICK, DAVID
Address 365 WEST PASSAIC STREET
City-State-Zip: ROCHELLE PARK NJ 07662

Title EVP
Name HAGENS, CHRISTOPHER
Address 365 WEST PASSAIC STREET
City-State-Zip: ROCHELLE PARK NJ 07662

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: CHRISTOPHER HAGENS

EVP&COO

04/15/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date