

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15450

Entity Name: RESOURCES MANAGEMENT CORP.

Current Principal Place of Business:

CORPORATE CENTER WEST
433 SOUTH MAIN ST, SUITE 200
WEST HARTFORD, CT 06110

Current Mailing Address:

CORPORATE CENTER WEST
433 SOUTH MAIN ST, SUITE 200
WEST HARTFORD, CT 06110

FEI Number: 06-0944880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 CTD
Name LOEHMANN, FRANK MJR
Address 130 NOB HILL ROAD
City-State-Zip: CHESHIRE CT 06410

Title D
Name JOHNSON, SANDRA S
Address 104 BRUSH HILL RD
City-State-Zip: LYME CT 06471

Title VD
Name FLAMIO, DONNA B.
Address 34 FAIRVIEW DRIVE
City-State-Zip: FARMINGTON CT 06032

Title D
Name OWSIANIK, LINDA R
Address 128 HILL ST
City-State-Zip: MERIDEN CT 06450

Title V
Name FULLER, THOMAS P
Address 195 MOUNTAIN RD
City-State-Zip: N. GRANBY CT 06060

Title PD
Name HERLIHY, MICHAEL W
Address 173 SEASIDE AVE
City-State-Zip: WESTBROOK CT 06498

Title SECRETARY
Name HENZY, MARY C
Address 295 RIDGE RD APT #6
City-State-Zip: WETHERSFIELD CT 06109

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: FRANK M. LOEHMANN, JR.

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date