

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15450

**FILED**  
**Jan 14, 2013**  
**Secretary of State**  
**CC8725352763**

**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:** LINDA R OWSIANIK

**DIRECTOR**

**01/14/2013**

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

\_\_\_\_\_  
Date