

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212535134

1.) CORPORATION NAME:

**RBS Smart Products Inc.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1804212**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 WASHINGTON BOULEVARD,ATTN:LEGAL DEPT

CITY/ST/ZIP: STAMFORD, CT 06901

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LINDA M SULSENTI  
 TITLE: Director, AS  
 ADDRESS: 2 GULLFORD CIRCLE  
 CITY/ST/ZIP/CO: GOLDENS BRIDGE, NY 10526

OFFICER

DIRECTOR

NAME: Michael Thomson  
 TITLE: PRESIDENT  
 ADDRESS: 301 Old Westport Road  
 CITY/ST/ZIP/CO: Wilton, CT 06897

OFFICER

DIRECTOR

NAME: Jason Hauf  
 TITLE: MD, CFO  
 ADDRESS: 220 Riverside Boulevard  
 CITY/ST/ZIP/CO: New York, NY 10069

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LINDA M SULSENTI

LINDA M SULSENTI, Director, AS

9/13/2012

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.