



0004072043

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004072043

Date Filed: 11/20/2020 11:36:22 AM

Entity Name and Mailing Address:

Entity Name: INFINEX INVESTMENTS, INC.
Foreign Name (name in home jurisdiction): INFINEX INVESTMENTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629444
Address: 538 PRESTON AVE
MERIDEN, CT 06450-4851

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CONNECTICUT
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211769

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Stephen P Amarante	Director	538 PRESTON AVE MERIDEN, CT 06450-4851
+ Charles B Paquette	Director	538 PRESTON AVE MERIDEN, CT 06450-4851
+ Mark C Yanarella	Director	NAUGATUCK SAVINGS BANK 251 CHURCH STREET NAUGATUCK, CT 06770
+ Robert G Watts	Director	FIRST CAPITAL BANK 4222 COX ROAD 2ND FLOOR GLEN ALLEN, VA 23060
+ Benedict Weissenrieder	Director	7 WEST STIMSON AVENUE ATHENS, OH 45701
+ Gary C Smith	Director	FAIRFIELD COUNTY BANK CORP 150 DANBURY ROAD RIDGEFIELD, CT 06877
+ Joe A Shearin	Director	EVB 330 HOSPITAL ROAD TAPPAHANNOCK, VA 22560

B0555-2770 11/20/2020 11:36 AM Received by ID Secretary of State Lawrence Denney



+ C Richard Miller	Director	WOODSBORO BANK P.O. BOX 36 WOODSBORO, MD 21798
+ John J Martocci	Director	538 PRESTON AVE MERIDEN, CT 06450-4851
+ James D Egan	Director	538 PRESTON AVE MERIDEN, CT 06450-4851
+ John C Boucher	Director	SOUTH SHORE SAVING BANK 1530 MAIN STREET SOUTH WEYMOUTH, MA 02190
+ Robert P Carroll	Director	538 PRESTON AVE MERIDEN, CT 06450-4851
+ Daniel J Forte	Director	MASS. BANKERS ASSOC 1 WASHINGTON MALL 8TH FLOOR BOSTON, MA 02108
+ Stephen P Amarante	President	538 PRESTON AVE MERIDEN, CT 06450-4851
+ Lindsey R Pinkham	Secretary	CONN. BANKERS ASSOC 10 WATERSIDE DRIVE FARMINGTON, CT 06032
+ Margaret C Goz	Treasurer	538 PRESTON AVE MERIDEN, CT 06450-4851

The annual report must be signed by an authorized signer of the entity.

Lindsey R. Pinkham

11/20/2020

Sign Here

Date

Job Title: Secretary