

No. C 182976		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
		1. Mailing Address: Correct in this box if needed. PROFESSIONAL PENSIONS, INC. NFP 500 W MADISON ST STE 2400 CHICAGO IL 60661		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	BRETT SCHNEIDER	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173	
DIRECTOR	EDWARD O'MALLEY	1250 CAPITAL OF TEXAS HWY S	AUSTIN	TX	USA	78746	
DIRECTOR	EVAN A. MICHAEL	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173	
TREASURER	MARIA SCARPA	10 RESEARCH PARKWAY	WALLINGFORD	CT	USA	06492	
SECRETARY	RICHARD GALLAGHER	10 RESEARCH PARKWAY	WALLINGFORD	CT	USA	06492	
PRESIDENT	LUIS M NUNES	10 RESEARCH PARKWAY	WALLINGFORD	CT	USA	06492	
5. Organized Under the Laws of: CT C 182976		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser		Date: 05/12/2014 Title: Vice President			
Processed 05/12/2014		* Electronically provided signatures are accepted as original signatures.					