

No. C 132954		Due no later than Mar 31, 2016		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		1. Mailing Address: Correct in this box if needed. CARTUS FINANCIAL CORPORATION HOLLY CONOVER 175 PARK AVE. MADISON NJ 07940		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702		
				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
PRESIDENT	KEVIN J KELLEHER	40 APPLE RIDGE ROAD	DANBURY	CT	USA	06810
DIRECTOR	JILL A RUSSO	68 SOUTH SERVICE ROAD SUITE 120	MELVILLE	NY	USA	11747
TREASURER	ANTHONY E HULL	175 PARK AVE.	MADISON	NJ	USA	07940
SECRETARY	MARILYN J WASSER	175 PARK AVE.	MADISON	NJ	USA	07940
DIRECTOR	KEVIN J. KELLEHER	40 APPLE RIDGE ROAD	DANBURY	CT	USA	06810
DIRECTOR	MARILYN J. WASSER	175 PARK AVE.	MADISON	NJ	USA	07940
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 132954		Signature: Seth I. Truwit			Date: 03/07/2016	
		Name (type or print): Seth I. Truwit			Title: SVP & Assistant Secretary	
Processed 03/07/2016		* Electronically provided signatures are accepted as original signatures.				