

No. <b>C 132954</b>		<b>Due no later than Mar 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CARTUS FINANCIAL CORPORATION MAUREEN RODRIGUEZ 1 CAMPUS DR PARSIPPANY NJ 07054		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
SECRETARY	MARILYN J WASSER	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of:  <b>DE C 132954</b>		6. Annual Report must be signed.* Signature: Marilyn J. Wasser Name (type or print): Marilyn J. Wasser Date: 03/09/2012 Title: Secretary				
Processed 03/09/2012		* Electronically provided signatures are accepted as original signatures.				