

No. C 143971		Due no later than May 31, 2014 Annual Report Form		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. WEBSTER CAPITAL FINANCE, INC. ALISON LIBBY 145 BANK STREET WATERBURY CT 06702 USA		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
DIRECTOR	SAMUEL E HANNA	145 BANK STREET	WATERBURY	CT	USA	06702
DIRECTOR	DANIEL H. BLEY	145 BANK STREET	WATERBURY	CT	USA	06702
DIRECTOR	JOHN R CIULLA	145 BANK STREET	WATERBURY	CT	USA	06702
PRESIDENT	SAMUEL E. HANNA	145 BANK STREET	WATERBURY	CT	USA	06702
SECRETARY	MARK S. LYON	145 BANK STREET	WATERBURY	CT	USA	06702
5. Organized Under the Laws of: CT C 143971		6. Annual Report must be signed.* Signature: Mark S. Lyon Name (type or print): Mark S. Lyon Date: 05/09/2014 Title: Secretary				
Processed 05/09/2014		* Electronically provided signatures are accepted as original signatures.				