



0004490972

**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

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File #: 0004490972

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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
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 12TH AVE RD
NAMPA, ID 83686

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

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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
<input checked="" type="checkbox"/> 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.

Job Title: Secretary

Lindsey R. Pinkham

Sign Here

11/08/2021

Date