

No. C 160477		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. USI CONSULTING GROUP, INC. DORIS CAPALBI 555 PLEASANTVILLE ROAD SUITE 160 SOUTH BRIARCLIFF MANOR NY 10510		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	BILL TREMKO	555 PLEASANTVILLE ROAD SUITE 160 SOUTH	BRIARCLIFF MANOR	NY	USA	10510
SECRETARY	ERNEST J. NEWBORN, II	555 PLEASANTVILLE ROAD SUITE 160 SOUTH	BRIARCLIFF MANOR	NY	USA	10510
TREASURER	BILL TREMKO	555 PLEASANTVILLE ROAD SUITE 160 SOUTH	BRIARCLIFF MANOR	NY	USA	10510
5. Organized Under the Laws of: CT C 160477		6. Annual Report must be signed.* Signature: ernest newborn II Name (type or print): ernest newborn II		Date: 06/09/2014 Title: Secretary		
Processed 06/09/2014		* Electronically provided signatures are accepted as original signatures.				