

No. C 143971		Due no later than May 31, 2012 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	50 KENNEDY PLAZA	PROVIDENCE	RI	USA	02903	
DIRECTOR	DANIEL H. BLEY	145 BANK STREET	WATERBURY	CT	USA	06702	
DIRECTOR	JOSEPH SAVAGE	185 ASYLUM ST.	HARTFORD	CT	USA	06103	
PRESIDENT	SAMUEL E. HANNA	50 KENNEDY PLAZA	PROVIDENCE	RI	USA	02903	
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: 05/02/2012 Title: Secretary					
Processed 05/02/2012		* Electronically provided signatures are accepted as original signatures.					