

| | | | | | | |
|--|----------------------|---|-------------|---|---------|-------------|
| No. C 194571 | | Due no later than Apr 30, 2013 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. EMPLOYEE FAMILY PROTECTION, INCORPORATED JAMES A VOLPE 90 KREIGER LN GLASTONBURY CT 06033 | | 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 | JANIS JERMAN | 90 KREIGER LANE | GLASTONBURY | CT | USA | 06096 |
| VICE PRESIDENT | LOUIS FAIOLA | 90 KREIGER LANE | GLASTONBURY | CT | USA | 06096 |
| TREASURER | CHARLES J STEPNOWSKI | 90 KREIGER LANE | GLASTONBURY | CT | USA | 06033 |
| PRESIDENT | MICHAEL C STEPNOWSKI | 90 KREIGER LN | GLASTONBURY | CT | USA | 06033 |
| SECRETARY | ROSEANN STEPNOWSKI | 90 KREIGER LN | GLASTONBURY | CT | USA | 06033 |
| 5. Organized Under the Laws of: CT C 194571 | | 6. Annual Report must be signed.* Signature: James A. Volpe Name (type or print): James A. Volpe Date: 04/11/2013 Title: AVP of Finance | | | | |
| Processed 04/11/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |