



0003651488

**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 #: 0003651488

Date Filed: 10/21/2019 7:28:48 AM

Entity Name and Mailing Address:

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

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0383-9186 10/21/2019 7:28 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
MARGARET C. GOZ	Treasurer	INFINEX INVESTMENTS, INC. MERIDEN, CT 06450
LINDSEY R. PINKHAM	Secretary	CONN. BANKERS ASSOC. 10 WATERSIDE DRIVE FARMINGTON, CT 06032
STEPHEN P. AMARANTE	President	INFINEX INVESTMENTS, INC. MERIDEN, CT 06450
ROBERT P. CARROLL	Director	INFINEX INVESTMENTS, INC. MERIDEN, CT 06450
DANIEL J. FORTE	Director	MASS. BANKERS ASSOC. 1 WASHINGTON MALL, 8TH FLOOR BOSTON, MA 02108
JOHN J. MARTOCCI	Director	538 PRESTON AVE MERIDEN, CT 06450
C. RICHARD MILLER	Director	WOODSBORO BANK P.O. BOX 36 WOODSBORO, MD 21798
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
STEPHEN P. AMARANTE	Director	INFINEX INVESTMENTS, INC. MERIDEN, CT 06450
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
JOHN C. BOUCHER	Director	SOUTH SHORE SAVINGS BANK 1530 MAIN STREET SOUTH WEYMOUTH, MA 02190
JAMES D. EGAN	Director	538 PRESTON AVE MERIDEN, CT 06450
CHARLES B. PAQUETTE	Director	538 PRESTON AVE MERIDEN, CT 06450

The annual report must be signed by an authorized signer of the entity.

Lindsey R. Pinkham

Sign Here

10/21/2019

Date

Signer's Title: Secretary