

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0491362
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CARTUS FINANCIAL CORPORATION
Company ID: 0491362
State of origin: Delaware
Formation date: 3/20/2000 12:00:00 AM
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Principal Office

40 APPLE RIDGE RD
DANBURY, CT 06810

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kevin J. Kelleher	40 Apple Ridge Road, Danbury, CT 06810
Assistant Secretary	Seth I. Truwit	1 Campus Drive, Parsippany, NJ 07054
Secretary	Marilyn J. Wasser	1 Campus Drive, Parsippany, NJ 07054
Treasurer	Anthony E. Hull	1 Campus Drive, Parsippany, NJ 07054
Vice President	Patrick A. Treacy	1 Campus Drive, Parsippany, NJ 07054

Directors

Director	Jill A. Russo	68 South Service Road, Suite 120, Melville, NY 11747
Director	Richard A. Smith	1 Campus Drive, Parsippany, NJ 07054
Director	Marilyn J. Wasser	1 Campus Drive, Parsippany, NJ 07054

Signatures

Signature	Seth I. Truwit
Title	SVP, Asst. Secretary