

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0491362  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CARTUS FINANCIAL CORPORATION  
**Company ID:** 0491362  
**State of origin:** Delaware  
**Formation date:** 3/20/2000 12:00:00 AM  
**Date filed:** 6/21/2010 11:11:53 AM  
**Fee:** \$15.00

**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
Vice President	Patrick A. Treacy	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

**Directors**

Director	Jill A. Russo	68 South Service Road, Suite 120, Melville, NY 11747
Director	Marilyn J. Wasser	1 Campus Drive, Parsippany, NJ 07054
Director	Kevin J. Kelleher	40 Apple Ridge Road, Danbury, CT 06810

**Signatures**

<b>Signature</b>	Seth I. Truwit
<b>Title</b>	SVP, Assistant Secretary