

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0491362
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2012 11:12:11 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 6/21/2012 11:12:11 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 |
| 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 | Marilyn J. Wasser | 1 Campus Drive, Parsippany, NJ 07054 |
| Director | Kevin J. Kelleher | 40 Apple Ridge Road, Danbury, CT 06810 |

Signatures

| | |
|------------------|----------------------|
| Signature | Seth I. Truwit |
| Title | SVP, Asst. Secretary |