

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0491362
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Kevin J. Kelleher	40 Apple Ridge Road, Danbury, CT 06810
Assistant Secretary	Seth I. Truwit	175 Park Ave., Madison, NJ 07940
Secretary	Marilyn J. Wasser	175 Park Ave., Madison, NJ 07940
Treasurer	Anthony E. Hull	175 Park Ave., Madison, NJ 07940
Vice President	Patrick A. Treacy	175 Park Ave., Madison, NJ 07940

Directors

Director	Jill A. Russo	68 South Service Road, Suite 120, Melville, NY 11747
Director	Marilyn J. Wasser	175 Park Ave., Madison, NJ 07940
Director	Kevin J. Kelleher	40 Apple Ridge Road, Danbury, CT 06810

Signatures

Signature	SETH I. TRUWIT
Title	SVP, ASST. SECRETARY