

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0491362  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2015 12:15:15 PM  
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Alison Lundergan Grimes  
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:** 6/3/2015 12:15:15 PM  
**Fee:** \$15.00

**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**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | SETH I. TRUWIT            |
| <b>Title</b>     | SVP & ASSISTANT SECRETARY |