

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	USI CONSULTING GROUP, INC.
Company ID	0493077.09.99999
Date Filed	5/30/2008 9:31:24 PM
Fee	\$15.00

Principal Office

95 GLASTONBURY BLVD
GLASTONBURY, CT 06033

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Jim Kinney	95 Glastonbury Blvd. Glastonbury, CT 06033
Secretary	Ernest J. Newborn, II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
Treasurer	Dave Hess	555 Pleasantville Rd Ste 160 So. Briarcliff Manor, NY 10510

Directors

Director	Ernest J. Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
----------	----------------------	--

Signatures

Signature	ERNEST J NEWBORN II
Title	SECRETARY