

1.) CORPORATION NAME:

VP Distributors, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F0214447**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 PEARL ST 8TH FLOOR

CITY/ST/ZIP: HARTFORD, CT 06103-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GERORGE R AYLWARD
TITLE: EX VP
ADDRESS: 100 PEARL ST
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER

DIRECTOR

NAME: KEVIN J CARR
TITLE: VP/COUNSEL/SEC
ADDRESS: 100 PEARL ST
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER

DIRECTOR

NAME: FRANCIS G WALTMAN
TITLE: DIRECTOR
ADDRESS: 100 PEARL ST
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER

DIRECTOR

NAME: JEFFREY CERUTTI
TITLE: PRESIDENT
ADDRESS: 100 PEARL STREET
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER

DIRECTOR

NAME: DAVID HANLEY
TITLE: VP/T
ADDRESS: 100 PEARL ST
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KEVIN J CARR</u>	<u>KEVIN J CARR, VP/COUNSEL/SEC</u>	<u>6/2/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.