

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215516386

1.) CORPORATION NAME:

Octagon Financial Services, Inc.

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES, INC.
10 S. JEFFERSON ST.
SUITE 1400**

SCC ID NO: **F1219718**

ROANOKE, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7950 JONES BRANCH DRIVE

CITY/ST/ZIP: MCLEAN, VA 22107

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: PHILIP DE PICCIOTTO OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 7950 JONES BRANCH DR
 CITY/ST/ZIP/CO: MCLEAN, VA 22107

NAME: ANDREW BONZANI OFFICER DIRECTOR
 TITLE: VP/SEC
 ADDRESS: 1114 AVENUE OF THE AMERICAS
 CITY/ST/ZIP/CO: NEW YORK, NY 10036

NAME: NANCY MORTON OFFICER DIRECTOR
 TITLE: SENIOR VP
 ADDRESS: 7950 JONES BRANCH DRIVE
 CITY/ST/ZIP/CO: MCLEAN, VA 22107

NAME: DEBRA NICHOLS OFFICER DIRECTOR
 TITLE: VP/CONTROLLER
 ADDRESS: 8000 NORMAN CENTER DRIVE STE 400
 CITY/ST/ZIP/CO: BLOOMINGTON, MN 55437

NAME: RICK DUDLEY OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 800 CONNECTICUT AVENUE
 CITY/ST/ZIP/CO: NORWALK, CT 06854

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.

/s/ PHILIP DE PICCIOTTO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PHILIP DE PICCIOTTO,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

4/28/2015
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.