

1.) CORPORATION NAME:

**SL Financial Services Corporation**

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1404245**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 WASHINGTON STREET  
10TH FLOOR

CITY/ST/ZIP: NORWALK, CT 06854

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:	VERONICA COTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	50 WASHINGTON STREET		
	10TH FLOOR		
CITY/ST/ZIP/CO:	NORWALK, CT 06854		

NAME:	NILS BOENICKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	50 WASHINGTON STREET		
	10TH FLOOR		
CITY/ST/ZIP/CO:	NORWALK, CT 06854		

NAME:	RALF ENDERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	50 WASHINGTON STREET		
	10TH FLOOR		
CITY/ST/ZIP/CO:	NORWALK, CT 06854		

NAME:	DR. MARTIN STARCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	50 WASHINGTON STREET		
CITY/ST/ZIP/CO:	NORWALK, CT 06854		

NAME:	ALEXANDER WIEDENBACH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	50 WASHINGTON STREET		
	10TH FLOOR		
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/ RALF ENDERS	RALF ENDERS, SECRETARY	11/20/2014
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.		