

1.) CORPORATION NAME: <b>Cartus Financial Corporation</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATE CREATIONS NETWORK INC.          6802 PARAGON PLACE SUITE 410          RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>3/31/2015</b> SCC ID NO: <b>F1416462</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 40 APPLE RIDGE RD CITY/ST/ZIP: DANBURY, CT 06810
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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: KEVIN J KELLEHER TITLE: PRESIDENT ADDRESS: 40 APPLE RIDGE RD CITY/ST/ZIP/CO: DANBURY, CT 06810	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PATRICK A TREACY TITLE: VP - TAX ADDRESS: 175 PARK AVE CITY/ST/ZIP/CO: MADISON, NJ 07940	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANTHONY E HULL TITLE: EVP/CFO/T ADDRESS: 175 PARK AVE. CITY/ST/ZIP/CO: MADISON, NJ 07940	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARILYN J WASSER TITLE: EVP/SECRETARY ADDRESS: 175 PARK AVENUE CITY/ST/ZIP/CO: MADISON, NJ 07940	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JILL A RUSSO TITLE: DIRECTOR ADDRESS: 68 S. SERVICE ROAD, STE. 120 CITY/ST/ZIP/CO: MELVILLE, NY 11747	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ KEVIN J KELLEHER	KEVIN J KELLEHER, PRESIDENT	2/23/2015
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.