

1.) CORPORATION NAME:

Professional Pensions, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1445867**

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: 10 RESEARCH PKWY

CITY/ST/ZIP: WALLINGFORD, CT 06492-

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: LUIS M NUNES
TITLE: PRESIDENT
ADDRESS: 10 RESEARCH PKWY
CITY/ST/ZIP/CO: WALLINGFORD, CT 06492-

OFFICER

DIRECTOR

NAME: LORI M LIESER
TITLE: VICE PRESIDENT
ADDRESS: 500 W MADISON STE 2400
CITY/ST/ZIP/CO: CHICAGO, IL 60661-

OFFICER

DIRECTOR

NAME: STEVEN CHRISTIE
TITLE: TREASURER
ADDRESS: 10 RESEARCH PKWY
CITY/ST/ZIP/CO: WALLINGFORD, CT 06492-

OFFICER

DIRECTOR

NAME: STEPHEN SONNONE
TITLE: SECRETARY
ADDRESS: 10 RESEARCH PKWY
CITY/ST/ZIP/CO: WALLINGFORD, CT 06492-

OFFICER

DIRECTOR

NAME: BRETT SCHNEIDER
TITLE: DIRECTOR
ADDRESS: 340 MADISON STREET
20TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MALIKA S. HINKSON DIRECTOR 340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD O'MALLEY DIRECTOR 1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ LORI M LIESER</u>	<u>LORI M LIESER, VICE PRESIDENT</u>	<u>10/21/2011</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.