

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

**USI Insurance Services of Connecticut, Inc.**

SCC ID NO: **F1533373**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 530 PRESTON AVE

CITY/ST/ZIP: MERIDEN, CT 06450-

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: JOHN KLECHA  
TITLE: PRESIDENT  
ADDRESS: 530 PRESTON AVE  
CITY/ST/ZIP/CO: MERIDEN, CT 06450-

OFFICER

DIRECTOR

NAME: ERNEST J NEWBORN, II  
TITLE: SEC/DIR  
ADDRESS: 555 PLEASANTVILLE ROAD, SUITE 160 SOUTH  
CITY/ST/ZIP/CO: BRIARCLIFF MANOR, NY 10510-

OFFICER

DIRECTOR

NAME: JOHN KLECHA  
TITLE: TREASURER  
ADDRESS: 530 PRESTON AVE  
CITY/ST/ZIP/CO: MERIDEN, CT 06450-

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.

/s/ ERNEST J NEWBORN, II

ERNEST J NEWBORN, II, SEC/DIR

1/3/2012

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.