

1.) CORPORATION NAME:

Employee Family Protection, Incorporated

DUE DATE: **8/31/2011**

SCC ID NO: **F1558602**

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
COMAV	1,000
COMBNV	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 90 KREIGER LANE

CITY/ST/ZIP: GLASTONBURY, CT 06033-

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: LOUIS R FAIOLA
TITLE: VICE PRESIDENT
ADDRESS: 90 KREIGER LANE
CITY/ST/ZIP/CO: GLASTONBURY, CT 06033-

OFFICER

DIRECTOR

NAME: ROSEANN STEPNOWSKI
TITLE: SECRETARY
ADDRESS: 90 KREIGER LANE
CITY/ST/ZIP/CO: GLASTONBURY, CT 06033-

OFFICER

DIRECTOR

NAME: CHARLES J STEPNOWSKI
TITLE: CHAIRMAN
ADDRESS: 90 KREIGER LANE
CITY/ST/ZIP/CO: GLASTONBURY, CT 06033-

OFFICER

DIRECTOR

NAME: MICHAEL C STEPNOWSKI
TITLE: PRESIDENT
ADDRESS: 90 KREIGER LANE
CITY/ST/ZIP/CO: GLASTONBURY, CT 06033-

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/ MICHAEL C STEPNOWSKI
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL C STEPNOWSKI,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

9/26/2011

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.