

1.) CORPORATION NAME:

Employee Family Protection, Incorporated

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1558602**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL C STEPNOWSKI	
TITLE:	PRESIDENT	
ADDRESS:	90 KREIGER LANE	
CITY/ST/ZIP/CO:	GLASTONBURY, CT 06033	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOUIS R FAIOLA	
TITLE:	VICE PRESIDENT	
ADDRESS:	90 KREIGER LANE	
CITY/ST/ZIP/CO:	GLASTONBURY, CT 06033	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JANIS C JERMAN	
TITLE:	OFFICER	
ADDRESS:	90 KREIGER LANE	
CITY/ST/ZIP/CO:	GLASTONBURY, CT 06033	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROSEANN STEPNOWSKI	
TITLE:	SECRETARY	
ADDRESS:	90 KREIGER LANE	
CITY/ST/ZIP/CO:	GLASTONBURY, CT 06033	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES J STEPNOWSKI	
TITLE:	CHAIRMAN	
ADDRESS:	90 KREIGER LANE	
CITY/ST/ZIP/CO:	GLASTONBURY, CT 06033	

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	MICHAEL C STEPNOWSKI,	6/20/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.