

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212537050

1.) CORPORATION NAME:

**Infinex Investments, Inc.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1722398**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 538 PRESTON AVENUE

CITY/ST/ZIP: MERIDEN, CT 06450-4853

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:	STEPHEN P AMARANTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES., DIRECTOR		
ADDRESS:	INFINEX INVESTMENTS, INC.		
CITY/ST/ZIP/CO:	MERIDEN, CT 06450-4858		

NAME:	LEO BEAUREGARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASSIST VP		
ADDRESS:	INFINEX INVESTMENTS, INC.		
CITY/ST/ZIP/CO:	538 PRESTON AVENUE MERIDEN, CT 06450-4858		

NAME:	ROBERT P. CARROLL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	INFINEX INVESTMENTS, INC.		
CITY/ST/ZIP/CO:	538 PRESTON AVENUE MERIDEN, CT 06450-4858		

NAME:	MARGARET C GOZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	INFINEX INVESTMENTS INC		
CITY/ST/ZIP/CO:	538 PRESTON AVENUE MERIDEN, CT 06450		

NAME:	LINDSEY R PINKHAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	CONN. BANKERS ASSOC.		
CITY/ST/ZIP/CO:	10 WATERSIDE DRIVE FARMINGTON, CT 06032		

NAME:	Douglas J. Preveza	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP, CCO		
ADDRESS:	Infinex Investments, Inc. 538 Preston Avenue		
CITY/ST/ZIP/CO:	Meriden, CT 06450-4858		

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/ Douglas J.Preveza	Douglas J.Preveza,	9/26/2012
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.