

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214542615

1.) CORPORATION NAME:

Infinex Investments, Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER

16TH FLOOR, 1111 EAST MAIN STREET

SCC ID NO: **F1722398**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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
 TITLE: PRES., DIRECTOR
 ADDRESS: INFINEX INVESTMENTS, INC.
 CITY/ST/ZIP/CO: MERIDEN, CT 06450-4858

OFFICER

DIRECTOR

NAME: LEO BEAUREGARD
 TITLE: ASSIST VP
 ADDRESS: INFINEX INVESTMENTS, INC.
 538 PRESTON AVENUE
 CITY/ST/ZIP/CO: MERIDEN, CT 06450-4858

OFFICER

DIRECTOR

NAME: ROBERT P. CARROLL
 TITLE: VICE PRESIDENT
 ADDRESS: INFINEX INVESTMENTS, INC.
 538 PRESTON AVENUE
 CITY/ST/ZIP/CO: MERIDEN, CT 06450-4858

OFFICER

DIRECTOR

NAME: MARGARET C GOZ
 TITLE: TREASURER
 ADDRESS: INFINEX INVESTMENTS INC
 538 PRESTON AVENUE
 CITY/ST/ZIP/CO: MERIDEN, CT 06450

OFFICER

DIRECTOR

NAME: WILLIAM F. CUMMINGS
 TITLE: SVP, CCO
 ADDRESS: INFINEX INVESTMENTS, INC.
 538 PRESTON AVENUE
 CITY/ST/ZIP/CO: MERIDEN, CT 06450-4858

OFFICER

DIRECTOR

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

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/ LINDSEY R PINKHAM	LINDSEY R PINKHAM,	9/11/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.