

1.) CORPORATION NAME:

**FUSS & O'NEILL, INC.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1790338**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**HENRICO, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 146 HARTFORD RD

CITY/ST/ZIP: MANCHESTER, CT 06040-

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: PETER H GROSE  
TITLE: PRESIDENT  
ADDRESS: 146 HARTFORD RD  
CITY/ST/ZIP/CO: MANCHESTER, CT 06040-

OFFICER

DIRECTOR

NAME: MICHAEL D CURTIS  
TITLE: EXVP  
ADDRESS: 146 HARTFORD RD  
CITY/ST/ZIP/CO: MANCHESTER, CT 06040-

OFFICER

DIRECTOR

NAME: JAMES D PARRY  
TITLE: SVP  
ADDRESS: 146 HARTFORD  
CITY/ST/ZIP/CO: MANCHESTER, CT 06040-

OFFICER

DIRECTOR

NAME: ROBERT S POTTERTON JR  
TITLE: SECRETARY  
ADDRESS: 146 HARTFORD RD  
CITY/ST/ZIP/CO: MANCHESTER, CT 06040-

OFFICER

DIRECTOR

NAME: JEFFREY P HEIDTMAN  
TITLE: CHAIRMAN  
ADDRESS: 146 HARTFORD RD  
CITY/ST/ZIP/CO: MANCHESTER, CT 06040-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID F. HURLEY VICE PRESIDENT 146 HARTFORD ROAD MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILLIP W. MORESCHI VICE PRESIDENT 146 HARTFORD ROAD MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN B. HANKINS SVP 146 HARTFORD ROAD MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEONARD BLAKELY BURGESS VICE PRESIDENT 717 LADY STREET COLUMBIA, SC 29201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENT M. SCHWENDY SVP 146 HARTFORD ROAD MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEAN E. AUDET SVP 317 IRON HORSE WAY PROVIDENCE, RI 02098-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN MICHAEL CALLAHAN VICE PRESIDENT 146 HARTFORD ROAD MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERIC E. EPNER VICE PRESIDENT 146 HARTFORD ROAD MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW R. ZLOTNICK SVP 56 QUARRY ROAD TRUMBULL, CT 06611-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY J. ST.GERMAIN SVP 78 INTERSTATE DRIVE WEST SPRINGFIELD, MA 01089-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: CHRISTOPHER J. ECSEDY TITLE: SVP ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TED J. DESANTOS TITLE: SVP ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN A. CHAMBERS TITLE: VICE PRESIDENT ADDRESS: 317 IRON HORSE WAY CITY/ST/ZIP/CO: PROVIDENCE, RI 02098-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JAMES P. GALEY TITLE: DIRECTOR ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: VIRGIL J. LLOYD TITLE: SVP ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER R. KLEMMER TITLE: SVP ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KEVIN R. CHASE TITLE: CFO ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DAVID R. JACKSON TITLE: VICE PRESIDENT ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DOUGLAS F. REED TITLE: VICE PRESIDENT ADDRESS: 50 REDFIELD STREET SUITE 100 CITY/ST/ZIP/CO: BOSTON, MA 02122-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER J. FERRERO TITLE: VICE PRESIDENT ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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.	

<u>/s/ ROBERT S POTTERTON JR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT S POTTERTON JR, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/6/2011</u> DATE
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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.