

1.) CORPORATION NAME:

FUSS & O'NEILL, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1790338**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	146 HARTFORD RD		
CITY/ST/ZIP/CO:	MANCHESTER, CT 06040		
NAME:	LEONARD BLAKELY BURGESS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	717 LADY STREET		
CITY/ST/ZIP/CO:	COLUMBIA, SC 29201		
NAME:	JOHN MICHAEL CALLAHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	146 HARTFORD ROAD		
CITY/ST/ZIP/CO:	MANCHESTER, CT 06040		
NAME:	JOHN A. CHAMBERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	317 IRON HORSE WAY		
CITY/ST/ZIP/CO:	PROVIDENCE, RI 02098		
NAME:	ERIC E. EPNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	146 HARTFORD ROAD		
CITY/ST/ZIP/CO:	MANCHESTER, CT 06040		
NAME:	CHRISTOPHER J. FERRERO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	146 HARTFORD ROAD		
CITY/ST/ZIP/CO:	MANCHESTER, CT 06040		

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:	DAVID R. JACKSON 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:	ROBERT S POTTERTON JR SECRETARY 146 HARTFORD RD 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:	TED J. DESANTOS SVP 146 HARTFORD ROAD MANCHESTER, CT 06040	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES D PARRY SVP 146 HARTFORD MANCHESTER, CT 06040	<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: 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:	KEVIN R. CHASE CFO 146 HARTFORD ROAD MANCHESTER, CT 06040	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER J. ECSEDY SVP 146 HARTFORD ROAD MANCHESTER, CT 06040	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: JOHN B. HANKINS TITLE: SVP ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040	<input checked="" type="checkbox"/>	OFFICER	<input 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: KENT M. SCHWENDY TITLE: SVP ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040	<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: Robert M. Danielson TITLE: VICE PRESIDENT ADDRESS: 146 Hartford Road CITY/ST/ZIP/CO: Manchester, CT 06040	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Sami M. Nasr TITLE: SVP 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.				
/s/ ROBERT S POTTERTON JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT S POTTERTON JR, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/6/2012 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.				