

1.) CORPORATION NAME:

FUSS & O'NEILL, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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:

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.

<p>NAME: JOHN A. CHAMBERS TITLE: PRESIDENT ADDRESS: 317 IRON HORSE WAY CITY/ST/ZIP/CO: PROVIDENCE, RI 02098</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CHRISTOPHER J. ECSEDY TITLE: PRESIDENT ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PETER H GROSE TITLE: PRESIDENT ADDRESS: 146 HARTFORD RD CITY/ST/ZIP/CO: MANCHESTER, CT 06040</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN MICHAEL CALLAHAN TITLE: VICE PRESIDENT ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT M. DANIELSON TITLE: VICE PRESIDENT ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ERIC E. EPNER TITLE: VICE PRESIDENT ADDRESS: 146 HARTFORD ROAD CITY/ST/ZIP/CO: MANCHESTER, CT 06040</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER J. FERRERO 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 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:	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:	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:	KEVIN J. GRIGG COO 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: 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: Craig M. Lapinski TITLE: VICE PRESIDENT ADDRESS: 146 Hartford Road CITY/ST/ZIP/CO: Manchester, CT 06040	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Erik V. Mas TITLE: VICE PRESIDENT ADDRESS: 78 Interstate Drive CITY/ST/ZIP/CO: West Springfield, MA 01089	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Eric M. Bernardin TITLE: VICE PRESIDENT ADDRESS: 78 Interstate Drive CITY/ST/ZIP/CO: West Springfield, MA 01089	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Kevin Sullivan TITLE: VICE PRESIDENT ADDRESS: 317 Iron Horse Way CITY/ST/ZIP/CO: Providence, RI 02098	<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/ KEVIN R. CHASE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KEVIN R. CHASE, CFO PRINTED NAME AND CORPORATE TITLE	5/29/2014 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.		