

1.) CORPORATION NAME:

**X.L. GLOBAL SERVICES, INC.**

DUE DATE: **3/14/2012**

SCC ID NO: **F1878281**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 70 SEAVIEW AVE.

CITY/ST/ZIP: STAMFORD, CT 06902-

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: ALAN L. HUNTE  
TITLE: PRES/CONTROLLER  
ADDRESS: 70 SEAVIEW AVE.  
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: JOSEPH CHRISTOPHER HENRY  
TITLE: SR. VP & CFO  
ADDRESS: 100 CONSTITUTION PLAZA  
CITY/ST/ZIP/CO: HARTFORD, CT 06103-

OFFICER

DIRECTOR

NAME: TONI ANN PERKINS  
TITLE: VP & SECRETARY  
ADDRESS: 70 SEAVIEW AVE.  
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: GABRIEL G. CARINO  
TITLE: TREASURER  
ADDRESS: 70 SEAVIEW AVE.  
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: RICHARD MCCARTY  
TITLE: DIRECTOR  
ADDRESS: 70 SEAVIEW AVE.  
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

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/ TONI ANN PERKINS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TONI ANN PERKINS, VP &amp; SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/14/2012</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.