



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401) 222-3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 100628		2. Exact name of the limited liability company Constitution State Services LLC	
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island THIRD PARTY ADMINISTRATION	
5. Principal office address ONE TOWER SQUARE		City HARTFORD	State CT
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name TAXPAYER		City HARTFORD	State CT
Street Address ONE TOWER SQUARE		City HARTFORD	State CT
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐		City HARTFORD	State CT
Manager Name THE PHOENIX INSURANCE COMPANY		City HARTFORD	State CT
Street Address ONE TOWER SQUARE		City HARTFORD	State CT
City HARTFORD		City HARTFORD	State CT
Manager Name		City HARTFORD	State CT
Street Address		City HARTFORD	State CT
City HARTFORD		City HARTFORD	State CT
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 Agent Name CORPORATION SERVICE COMPANY		City WARWICK	State CT
Address 222 JEFFERSON BOULEVARD, SUITE 200		City WARWICK	State CT

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date	FILED
Check No.	SEP 20 2007
By:	650 358
FOR SECRETARY OF STATE USE ONLY	

Signature of Authorized Person **GUY GRAFF** Date **9-17-07**
GUY GRAFF, SECOND VICE PRESIDENT
Print or Type Name of Authorized Person

CONSTITUTION STATE SERVICES LLC
OFFICERS AND DIRECTORS
YEAR 2006

Manager

The Phoenix Insurance Company

Officers

William C. Malugen
John R. Gorecki
Andrew J. Apicella
Mark D. Lacedonia
Ann E. Grabowski
Peter Heard
Michael V. Ignatowicz
Mark O'Brien
Stephen O'Gorman
Nicholas S. Walsh
Guy Graff
Todd Mattiello
Bruce Backberg
Terrance Foran
Daniel W. Jackson
John R. Nealon
Maryellen Prudhomme
Karen Himmelmann

Chairman
Chief Executive Officer
President
Chief Financial Officer
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
2nd Vice President
2nd Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Administrator-Self Insured

All managers and officers except Mark O'Brien, Stephen O'Gorman, Bruce Backberg and Karen Himmelmann are located at One Tower Square, Hartford, CT 06183.

- *Mark O'Brien is located at: 200 North LaSalle St. Chicago, IL 60601
- *Stephen O'Gorman is located at: 888 S. Figueroa St. Los Angeles CA 90017
- *Bruce Backberg is located at: 385 Washington St. St. Paul, MN 55102
- *Karen Himmelmann is located at: 100 Baylis Rd. Melville, NY 11747

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By 100628