



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000104162

2. Name of Corporation The Altus Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 CHARLES STREET

City or Town: PROVIDENCE

State: RI

Zip: 02904-1143

Country: USA

4. Business Phone No.

401-752-6000

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDING, ADMINISTERING AND UNDERWRITING HEALTH AND EMPLOYEE BENEFITS PLANS AND PROGRAMS; INVESTING IN AND OWNING SUBSIDIARY AND AFFILIATED CORPORATIONS.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	RICHARD A. FRITZ	10 CHARLES STREET PROVIDENCE, RI 02904 USA
SECRETARY	KATHRYN SHANLEY	10 CHARLES STREET PROVIDENCE, RI 02904 USA
ASSISTANT SECRETARY	MELISSA GENNARI	10 CHARLES STREET PROVIDENCE, RI 02904 USA
PRESIDENT	JOSEPH A NAGLE	10 CHARLES STREET PROVIDENCE, RI 02904- USA
DIRECTOR	EDWARD ALMON	465 WARWICK INDUSTRIAL DRIVE WARWICK, RI 02887-7830 USA
DIRECTOR	MARIA MARGARET ASCIOLLA DMD	880 MAIN STREET EAST GREENWICH, RI 02818-3113 USA
DIRECTOR	PHILLIP CHRISTIAN BARNER DDS	505 DOUGLAS PIKE SMITHFIELD, RI 02917-2354 USA
DIRECTOR	FREDERICK KARLTON BUTLER	40 WESTMINSTER STREET PROVIDENCE, RI 02903-2525 USA
DIRECTOR	VINCENT LOUIS DELNERO	5 LAWNACRE DRIVE GREENVILLE, RI 02828 USA
DIRECTOR	DAVID ANTHONY DUFFY	275 STONY LANE NORTH KINGSTOWN, RI 02852-3825 USA
DIRECTOR	ALMON CHARLES HALL III	50 KENNEDY PLAZA, 19TH FLOOR PROVIDENCE, RI 02903-2360 USA
DIRECTOR	DONALD STEPHEN IANNAZZI	410 SOUTH MAIN STREET PROVIDENCE, RI 02903-7124 USA
DIRECTOR	WILLIAM ALFRED MEKRUT	1301 ATWOOD AVENUE JOHNSTON, RI 02919-4900 USA
DIRECTOR	SANDRA GLASER PARRILLO	340 EAST AVENUE WARWICK, RI 02886-1802 USA
DIRECTOR	EDWIN JOSEPH SANTOS	ONE CITIZENS PLAZA, MAIL STOP: RC1240 PROVIDENCE, RI 02903-1339 USA
DIRECTOR	KARL FRANCIS SHERRY JR.	THE WESTMINSTER SQUARE BUILDING, 10 DORRANCE STREET PROVIDENCE, RI 02903-2018 USA
DIRECTOR	PATRICIA ANNE SULLIVAN	2800 FINANCIAL PLAZA PROVIDENCE, RI 02903-2407 USA
DIRECTOR	LEONARD CARL TADDEI DMD	770 AQUIDNECK AVENUE MIDDLETOWN, RI 02842-7246 USA
DIRECTOR	VANESSA TOLEDO-VICKERS	330A CHURCH STREET WOOD RIVER JUNCTION, RI 02894 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2008 at 3:49:46 PM by the general partner(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MELISSA A. GENNARI
Signature of Authorized Representative of the Corporation

DIRECTOR OF COMPLIANCE
Title

Form No. 630
Revised 09/07

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