



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 115909		2. Name of Corporation The Virtus Group, Insurance and Financial Services, Inc.			
3. Street Address Principal Business Office 121 South Main Street, 9th Floor			City Providence	State RI	Zip 02903
4. Business Phone No. 401-223-0500		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To provide insurance and financial services to the public.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth C. Trinque			Vice President Name Mark S. Cruise		
Street Address 121 South Main Street, 9th Floor			Street Address 121 South Main Street, 9th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Derek D. Doo			Treasurer Name Derek D. Doo		
Street Address 121 South Main Street, 9th Floor			Street Address 121 South Main Street, 9th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None.			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common	\$.01 Par Value	150	Common	\$.01

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.

File Date	FILED
Check No.	MAR 31 2008
By:	DS 194564
FOR SECRETARY OF STATE USE ONLY	

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.

Sandra Matrone Mack 3/25/08
Signature Date
Sandra Matrone Mack
Print or Type Name
Authorized Representative
Title

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR OF 2008
Additional Information Sheet

The Virtus Group, Insurance and Financial Services, Inc.

Corporate ID No: (D) 115909

Name and Address of Officers (con't.)

Name	Address	Title
Derek D. Doo	121 South Main Street 9th Floor Providence, RI 02903	Chief Financial Officer

FILED

MAR 31 2008

By TD 115909