



**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: 2009

1. Corporate ID No. 000487955

2. Name of Corporation Meridien Benefits, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 DORRANCE STREET
SUITE 524

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-272-7070

5. State of Incorporation

State: RI

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

CONSULTING SERVICES TO QUALIFIED RETIREMENT PLANS AND TRANSACT
BUSINESS AS AGENTS TO VARIOUS INSURANCE LINES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	VINCENT J PASSANANTI	10 DORRANCE ST, #524 PROVIDENCE, RI 02903 USA
SECRETARY	MICHAEL L BALASCO	10 DORRANCE ST, #524 PROVIDENCE, RI 02903 USA
INCORPORATOR	PASCO GASBARRO, JR., ESQ.	HINCKLEY, ALLEN SNYDER LLP 50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE, RI 02903 USA
VICE PRESIDENT	MICHAEL L BALASCO	10 DORRANCE ST, #524 PROVIDENCE, RI 02903 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>
CWP		\$1.00	8,000.00	0

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 13 Day of August, 2009 at 3:48:49 PM. *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 VINCENT J PASSANANTI
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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