



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 2006

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. 000135023		2. Name of Corporation SL Financial Services Corporation			
3. Street Address Principal Business Office 251 Riverside Ave.			City Westport	State CT	Zip 06880
4. Business Phone No. (203) 227-5225		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Financial Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Sebastian Goering			Director Name Reiner Heine		
Street Address Parizer Platz 7, 70173			Street Address Parizer Platz 7, 70173		
City	State	Zip	City	State	Zip
Stuttgart	Germany		Stuttgart	Germany	
Director Name Alexander Weidenbach			Director Name Holger Stuhlmann		
Street Address Parizer Platz 7, 70173			Street Address Parizer Platz 7, 70173		
City	State	Zip	City	State	Zip
Stuttgart	Germany		Stuttgart	Germany	
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 1000	Class/Series Common	Par Value \$1.00

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.

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.

Signature: [Signature] Date: 4/12/10
Print or Type Name: Peter Helony
Title: SOB Director CEO

FILED
File Date: MAY 17 2010
Check No.:
By: [Signature]
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Officers and Directors for SL Financial Services Corporation 2006

Klaus Knuth - Chief Executive Officer

Peter Mahoney - Senior Vice President

Nils Boenicke - Senior Vice President

Sue McElroy - Vice President

Ralph Verde - Vice President

Holger Stuhlmann - Director

Address for all Officers: 251 Riverside Avenue, Westport, CT 06880

Address for all Directors: Parizer Platz 7, 70173 Stuttgart, Germany