



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign 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: 2011

1. Corporate ID No. 000131250

2. Name of Corporation CATIC Exchange Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 101 CORPORATE PLACE

City or Town: ROCKY HILL

State: CT

Zip: 06067

Country: USA

4. Business Phone No.

860 257-0606

5. State of Incorporation

State: CT

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

TO FACILITATE TAX-DEFERRED EXCHANGES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTHONY MARK LOMBARDI	18 ARVIDA RD. WOLCOTT, CT 06716 USA
TREASURER	RICHARD LAWRENCE	101 CORPORATE PLACE ROCKY HILL, CT 06067 USA
SECRETARY	EDMOND BROWNE	101 CORPORATE PLACE ROCKY HILL, CT 06067 USA
OTHER OFFICER	RICHARD ALBERT HOGAN	101 CORPORATE PLACE ROCKY HILL, CT 06067
DIRECTOR	LEONARD JACOBS	101 CORPORATE PLACE ROCKY HILL, CT 06067 USA
DIRECTOR	E. JACK SHORR	101 CORPORATE PLACE ROCKY HILL, CT 06067 USA
DIRECTOR	ROBERT FISHER	101 CORPORATE PLACE ROCKY HILL, CT 06067 USA
DIRECTOR	CHARLES EBERSOL	101 CORPORATE PLACE ROCKY HILL, CT 06067 USA
DIRECTOR	WILLIAM ROSA	101 CORPORATE PLACE ROCKY HILL, CT 06067 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>
CNP		\$0.00	20,000.00	100

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 19 Day of January, 2011 at 10:11:48 AM. *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 RICHARD HOGAN
Signature of Authorized Representative of the Corporation

LEGISLATIVE AND REGULATORY COUNSEL
Title

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

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