



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

**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: 2012

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:

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
TREASURER	RICHARD A. FRITZ	10 CHARLES STREET PROVIDENCE, RI 02904 USA
SECRETARY	KATHRYN SHANLEY	10 CHARLES STREET PROVIDENCE, RI 02904 USA
ASSISTANT TREASURER	GEORGE BEDARD	10 CHARLES STREET PROVIDENCE, RI 02904-1143 USA
DIRECTOR	JAMES F. MCMANUS DDS	4512 POST ROAD EAST GREENWICH, RI 02818 USA
ASSISTANT SECRETARY	MELISSA GENNARI	10 CHARLES STREET PROVIDENCE, RI 02904 USA
PRESIDENT	JOSEPH A NAGLE	10 CHARLES STREET PROVIDENCE, RI 02904- USA
DIRECTOR	DAVID A. DUFFY	275 STONY LANE NORTH KINGSTOWN, RI 02852-3825 USA
DIRECTOR	ALMON C. HALL	50 KENNEDY PLAZA, 19TH FLOOR PROVIDENCE, RI 02903-2360 USA
DIRECTOR	DONALD S. IANNAZZI	410 SOUTH MAIN STREET PROVIDENCE, RI 02903-7124 USA
DIRECTOR	A. THOMAS CORREIA	2441 PAWTUCKET AVE. EAST PROVIDENCE, RI 02914-2915 USA
VICE CHAIR	FREDERICK K. BUTLER	400 BLACKSTONE BLVD. PROVIDENCE, RI 02906 USA
DIRECTOR	EDWIN J. SANTOS	825 CHALKSTONE AVE. PROVIDENCE, RI 02908 USA
DIRECTOR	EDWARD O. HANDY III	ONE CITIZENS PLAZA - RC 1255 PROVIDENCE, RI 02903 USA
DIRECTOR	JOSEPH J. MARCAURELE	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	STEVEN J. ISSA	40 WESTMINSTER STREET, SUITE 602 PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD ALMON	65 WARWICK INDUSTRIAL DRIVE WARWICK, RI 02886 USA
CHAIR	WILLIAM A. MEKRUT	270 CENTRAL AVENUE JOHNSTON, RI 02919-4900 USA
DIRECTOR	VANESSA TOLEDO-VICKERS	330A CHURCH STREET WOOD RIVER JUNCTION, RI 02894 USA
DIRECTOR	CYNTHIA REED	205 GOVERNOR STREET PROVIDENCE, RI 02906 USA
DIRECTOR	ALFRED ALEXANDER TAYLOR II	500 GEORGE WASHINGTON HIGHWAY SMITHFIELD, RI 02917 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 15 Day of February, 2012 at 7:35:13 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 MELISSA GENNARI
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
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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