



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 115909		2. Exact name of the Corporation The Virtus Group, Insurance and Financial Services, Inc.			
3. Principal office address 10 Memorial Boulevard, Suite 903			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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Mark S. Cruise			Vice-President Name Derek D. Doo		
Street Address 10 Memorial Boulevard, Suite 903			Street Address 10 Memorial Boulevard, Suite 903		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Keith Peacock			Treasurer Name Derek D. Doo		
Street Address 10 Memorial Boulevard, Suite 903			Street Address 10 Memorial Boulevard, Suite 903		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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			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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			150	Common Stock	\$0.01

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.

FILED

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

JAN 24 2013

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 1/23/2013
Signature of Authorized Representative Date

Sandra Matrone Mack, Authorized Representative

Print or Type Name of Authorized Representative

BY *[Signature]*
29-188308

The Virtus Group, Insurance and Financial Services, Inc.
#115909

8. Directors (cont'd)

Chief Financial Officer

Derek D. Doo

10 Memorial Boulevard

Suite 903

Providence, RI 02903