

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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. 2. Exact name of the Corporation 000141122 SALT POND CORP. 3. Principal office address City State One Financial Plaza Hartford CT 06103 4. Business Phone No. 5. State of Incorporation 860-509-2202 DE 6. Brief description of the character of business conducted in Rhode Island Real Estate Investment 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) President Name Vice-President Name David J. Reilly Street Address Street Address One Financial Plaza City State Zip City State Zip Hartford 06103 Secretary Name Treasurer Name Street Address Street Address City State Zip City State Zip 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name Street Address Street Address City State City Zip State Zip Director Name Director Name Street Address Street Address City State Zip State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. 3000 **CWP** \$1.00 See Section 9 of instruction sheet. 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 File Date this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Check No سعسانسان فالأ Signature of Authorized Representative 01/13/2014 Date FOR SECRETARY OF STATE USE ONLY David J. Reilly

Print or Type Name of Authorized Representative

Revised: 01/2012