



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 2014

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. 9721		2. Exact name of the Corporation Roosevelt & Cross, Incorporated			
3. Principal office address One Exchange Plaza, 55 Broadway- 22nd Floor			City New York	State New York	Zip 10006
4. Business Phone No. 212-344-2500		5. State of Incorporation New York			
6. Brief description of the character of business conducted in Rhode Island					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Dominick F. Antonelli			Vice-President Name Jason S. Anderson		
Street Address 3 Intrepid Place			Street Address 812 Lenape Trail		
City Jersey City	State NJ	Zip 07505	City Westfield	State NJ	Zip 07090
Secretary Name Raymond J. O'Sullivan			Treasurer Name Raymond J. O'Sullivan		
Street Address 6 Amanda Court			Street Address 6 Amanda Court		
City Cortlandt Manor	State NY	Zip 10567	City Cortlandt Manor	State NY	Zip 10567
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Dominick F. Antonelli			Director Name Gary T. Eggers		
Street Address 3 Intrepid Place			Street Address 337 Abbey Road		
City Jersey City	State NJ	Zip 07505	City Manhasset	State NY	Zip 11030
Director Name John M. Farawell			Director Name Robert P. Luckey		
Street Address 7 Belleclaire Place			Street Address 20 Hotel Drive		
City Verona	State NJ	Zip 07044	City White Plains	State NY	Zip 10605
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
			349,706	Common	\$10.00

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 28 2014

BY CU 218631

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.

02/27/2014

Signature of Authorized Representative

Date

Raymond J. O'Sullivan

Print or Type Name of Authorized Representative

ROOSEVELT & CROSS
INCORPORATED

*ONE EXCHANGE PLAZA, 55 BROADWAY
NEW YORK, N.Y. 10006
212-344-2500*

Corporate ID Number 9721

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Herman R. Charbonneau	Director	171 Kilburn Road, Garden City, NY 11530
David W. Donohue	Director	485 Fifth Avenue, River Edge, NJ 07661
F. Gregory Finn	Director	22 Contentment Island Road, Darien, CT 06820
Paul T. Lamas	Director	520 Harbor Place, West New York, NJ 07093
Thomas Vigorito	Director	19 Garden Place, Pompton Plains, NJ 07444
William w. Welsh	Director	29 Circle End Drive, Ramsey, NJ 07446

ROOSEVELT & CROSS

INCORPORATED

ONE EXCHANGE PLAZA, 55 BROADWAY
NEW YORK, N.Y. 10006
212-344-2500

Corporate ID Number 9721

NAME	OFFICE	ADDRESS
Rosemarie J. Agunzo	Senior Vice President	91-15 92nd Street, Woodhaven, NY 11421
Jason S. Anderson	Vice President	812 Lenape Trail, Westfield, NJ 07090
Dominick F. Antonelli	* Chairman of the Board/CEO	3 Intrepid Place, Jersey City, NJ 07305
Lorraine T. Arndt	Asst. Vice President	1953 79th Street, Brooklyn, NY 11214
Lisa M. Baizano	Senior Vice President	81 Second Place, Brooklyn, NY 11231
Maria A. Barreiro	Senior Vice President	445 Morris Avenue, Apt. C-8, Springfield, NJ 07081
Elaine M. Brennan	Senior Vice President	129 Brook Street, Garden City, NY 11530
Herman R. Charbonneau	* Executive Vice President	171 Kilburn Road, Garden City, NY 11530
Kenneth D. Colon	Senior Vice President	4 Jennifer Drive, Howell, NJ 07731
Joseph W. Daly	Vice President	130-11 Cronston Avenue, Bell Harbor, NY 11594
David W. Donohue	* Executive Vice President	485 Fifth Avenue, River Edge, NJ 07661
Gary T. Eggers	* Executive Vice President	337 Abbey Road, Manhasset, NY 11030
Dorothy Eng	Vice President	111 Briarcliff Drive, Morganville, NJ 078751
Peter D. Falco	Senior Vice President	2081 Brookside Drive, Scotch Plains, NJ 07076
John M. Farawell	* Executive Vice President	7 Belleclaire Place, Verona, NJ 07044
F. Gregory Finn	* Executive Vice President	22 Contentment Island Road, Darien, CT 06820
Steven A. Florio	Vice President	89 Richmond Hill Road, Staten Island, NY 10314
Agnes Gabel	Senior Vice President	733 Sharotts Road, Staten Island, NY 10309
David A. Gilman	Asst. Vice President	77-04 78th Street, Glendale, NY 11385
William D. Grimes	Vice President	182 Estrada Road, Central Valley, NY 10917
Stephen A. Guarente	Senior Vice President	128 West 25th Street, Bayonne, NJ 07002
Ronald E. Hill	Vice President	41 Platz Drive, Skillman, NJ 08558
Paul T. Lamas	* Executive Vice President	520 Harbor Place, West New York, NJ 07093
Barbara A. Larkin	Vice President	2053 Kimball Street, North Bergen, NJ 07047
Taylor W. Leach	Asst. Vice President	111 Lawrence Street, Apt. 10D, Brooklyn, NY 11201
Henry Li	Vice President	25 Piper Lane, Levittown, NY 11756
Robert P. Luckey	* Executive Vice President	20 Hotel Drive, White Plains, NY 10605
Timothy B. Meagher	Vice President	5900 Arlington Avenue, Apt. 9V, Riverdale, NY 10471
Scott T. Monohan	Senior Vice President	1214 Washington Street, Apt. #4, Hoboken, NJ 07030
David W. Moore	Senior Vice President & Operations Mgr.	321 Pacific Street, Massapequa Park, NY 11762
Joanne T. Murphy	Vice President	198 President Street, Brooklyn, NY 11231
William R. O'Connell	Senior Vice President & Chief Compliance Officer	422 Crest Drive, Northvale, NJ 07647
Raymond J. O'Sullivan	* Exec. Vice President/CFO/COO/Sec./Treas.	6 Amanda Court, Cortlandt Manor, NY 10567
William H. Pryor	Asst. Vice President	30 Francis Place, Caldwell, NJ 07006
Carolyn Smith	Asst. Vice President	2 Tudor Place, Apt. 11AN, New York, NY 10017
Charles C. Stavitski	Senior Vice President	77 Park Avenue, Apt. 714, Hoboken, NJ 07030
Dennis F. Striano	Vice President	2020 62nd Street, Brooklyn, NY 11204
Stephen R. Taliercio	Senior Vice President	15 Spruce Lane, Staten Island, NY 10309
Nicholas Trindade	Vice President	1 Melville Court, Ledgewood, NJ 07852
Thomas Vigorito	* Executive Vice President	19 Garden Place, Pompton Plains, NJ 07444
William W. Welsh	* Executive Vice President	29 Circle End Drive, Ramsey, NJ 07446
Charles G. Woram	Senior Vice President	61 Atkinson Road, Rockville Centre, NY 11570
Joann Zampella	Senior Vice President/Cashier	9747 Shore Road, Apt. B8, Brooklyn, NY 11209

*Directors

Corporate ID Number 9721

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
<u>New Jersey</u>		
Dennis R. Santo	Senior Vice President	95 Talmage Road, P.O. Box 321, Mendham, NJ 07945
<u>Connecticut</u>		
John L. Cannon	Vice President & Mgr.	1980 Manchester Road, Glastonbury, CT 06033
Janet C. Everin	Vice President	85 Wadsworth Street, Glastonbury, CT 06033
Elaine C. Keeney	Vice President	266 North Main Street, West Hartford, CT 06117
<u>Buffalo</u>		
John M. Canty	Vice President	87 Thomas Jefferson Lane, Amherst, NY 14226
Joseph C. Haller	Senior Vice President	8831 Millcreek Drive, East Aurora, NY 14051
David C. Wagner	Senior Vice President & Mgr.	55 Stoneridge Lane, Elma, NY 14059
<u>Rhode Island</u>		
Wesley S. Armstrong	Senior Vice President & Mgr.	30 Poppy Place, Warwick, RI 02886
Michael J. O'Leary	Vice President	P.O. Box 751, Cataumet, MA 02534
<u>Massachusetts</u>		
Frank DelVecchio	Senior Vice President	38 Old North Trail, Mansfield, MA 02048
Brian S. Gerson	Senior Vice President	23 Hilltop Road, Sudbury, MA 01776
James F. Heffrin	Senior Vice President & Mgr.	3 Harbor View, Marblehead, MA 01945
Kimberly W. Mooers	Senior Vice President	809 Tuckers Lane, Hingham, MA 02043
William M. Wilson	Asst. Vice President	38 Boston Street, Apt. 2, Boston, MA 02127

*DIRECTORS