



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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2015

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 100628		2. Exact name of the limited liability company CONSTITUTION STATE SERVICES LLC			
3. State of Formation DELAWARE		4. Brief description of the character of business conducted in Rhode Island THIRD PARTY ADMINISTRATION			
5. Principal office address ONE TOWER SQUARE		City HARTFORD		State CT	Zip 06183
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name TAXPAYER		Contact Title			
Street Address ONE TOWER SQUARE		City HARTFORD		State CT	Zip 06183
7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) ☐					
Manager Name THE PHOENIX INSURANCE COMPANY		Manager Name			
Street Address ONE TOWER SQUARE		Street Address			
City HARTFORD	State CT	Zip 06183	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.					

FILED

OCT 08 2015

BY 871024

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Authorized Person Guy Graff Date 10-5-15

GUY GRAFF, VICE PRESIDENT - TAX

Print or Type Name of Authorized Person

CONSTITUTION STATE SERVICES LLC
OFFICERS AND DIRECTORS

Manager

The Phoenix Insurance Company

Officers

William C. Malugen	Chairman
John R. Gorecki	President
Mark D. Lacedonia	Chief Financial Officer
Peter Heard	Senior Vice President
Martin Henry	Senior Vice President
Mark O'Brien	Senior Vice President
Michael J. Strietelmeier	Senior Vice President
John P. Flynn	Vice President
Guy Graff	Vice President
Ed Loew	Vice President
Peter Dorman	Vice President
Vincent Seaver	2 nd Vice President
Wendy C. Skjerven	Secretary
Matthew Furman	Assistant Secretary
Terrence Foran	Assistant Secretary
Jeffrey L. Fisher	Assistant Secretary
John R. Nealon	Assistant Secretary
Ann Mulcahy	Assistant Secretary
Scot Y. Kuwaye	Administrator-Self Insured

All managers and officers except Mark O'Brien, Edmund Loew, Wendy C. Skjerven and Matthew Furman are located at One Tower Square, Hartford, CT 06183.

*Mark O'Brien is located at: 161 N Clark Street Chicago, IL 60601

*Edmund Loew is located at: 1000 Windward Concourse Alpharetta, GA 30005

*Wendy C. Skjerven is located at: 385 Washington St. St. Paul, MN 55102

*Matthew Furman is located at: 485 Lexington Ave. N.Y., N.Y. 10017-2630