



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

Foreign 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: 2016

1. Corporate ID No. 001659212

2. Name of Corporation United Retirement, Inc.

3. Street Address Principal Business Office:

No. and Street: 545 METRO PLACE SOUTH, SUITE 240

City or Town: DUBLIN

State: OH Zip: 43017 Country: USA

4. Business Phone No.

614-923-8822

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVISION OF THIRD PARTY RETIREMENT PLAN ADMINISTRATION SERVICES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN M. DAVIS	545 METRO PLACE SOUTH, SUITE 240 DUBLIN, OH 43017 USA
TREASURER	ANDREW JOHNSON	545 METRO PLACE S., SUITE 240 DUBLIN, OH 43017 USA
SECRETARY	ANDREW JOHNSON	545 METRO PLACE S., SUITE 240 DUBLIN, OH 43017 USA
VICE PRESIDENT, SALES	ALKA DESAI	1115 BROADWAY, SUITE 1217 NEW YORK, NY 10018 USA
VICE PRESIDENT, SALES	STEVEN ZIMMERMAN	800 ENTERPRISE ROAD, SUITE 103

		HORSHAM, PA 19044 USA
DIRECTOR	JOHN M. DAVIS	545 METRO PLACE S., SUITE 240 DUBLIN, OH 43017 USA
DIRECTOR	ANDREW JOHNSON	545 METRO PLACE S., SUITE 240 DUBLIN, OH 43017 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>
CWP		\$1.0000	1,100.00	0

**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 1 Day of March, 2016 at 4:08:45 PM.** *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 JILL M. FRIDLEY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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