



**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. 000831654

2. Name of Corporation SI Financial Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 803 MAIN STREET

City or Town: WILLIMANTIC

State: CT

Zip: 06226

Country: USA

4. Business Phone No.

860-456-6514

5. State of Incorporation

State: MD

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

BANK HOLDING COMPANY

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	RHEO A BROUILLARD	306 KENYON ROAD HAMPTON, CT 06247 USA
SECRETARY	LAURIE L GERVAIS	128 BROOKLYN TPKE WINDHAM, CT 06280 USA
SVP/TREASURER	LAUREN L MURPHY	285 BABCOCK HILL RD LEBANON, CT 06249 USA
DIRECTOR	DENNIS POLLACK	800 PARK AVE APT 1507 FT LEE, NJ 07024 USA
DIRECTOR	WILLIAM R HARVEY	194 THIRD BEACH RD

		MIDDLETOWN, RI 02842 USA
DIRECTOR	MARK D ALLIOD	1734 ELLINGTON RD SOUTH WINDSOR, CT 06074 USA
DIRECTOR	DONNA M EVAN	36 DEERFIELD LANE STORRS, CT 06268 USA
DIRECTOR	ROGER ENGLE	414 CANTERBURY RD BROOKLYN, CT 06234 USA
DIRECTOR	ROBERT O GILLARD	PO BOX 184 EATON, NH 03832 USA
DIRECTOR	MICHAEL R GARVEY	70 RENEE DR PAWCATUCK, CT 06379 USA
DIRECTOR	RHEO A BROUILLARD	306 KENYON RD HAMPTON, CT 06247 USA
DIRECTOR	KEVIN M MCCARTHY	272 SEA MEADOW DR PORTSMOUTH, RI 02871 USA
DIRECTOR	KATHLEEN A NEALON	44 ANTHONY DR NORTH KINGSTOWN, RI 02852 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		\$0.0100	35,000,000.00	12218818
PWP		\$0.0100	1,000,000.00	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 31 Day of March, 2016 at 2:38:59 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 CATHERINE R. POMERLEAU
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07