



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000034989

2. Name of Corporation MSI Financial Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 1295 STATE STREET
City or Town: SPRINGFIELD

State: MA Zip: 01111 Country: USA

5. State of Incorporation

State: DE

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

GENERAL BROKERAGE AND INVESTMENT BUSINESS

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	ORLANDO R. CRUZ	11215 NORTH COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA
TREASURER	JOHN G. MARTINEZ	11215 NORTH COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA
SECRETARY	AMY FRANCELLO	ONE FINANCIAL CENTER, 21ST FLOOR BOSTON, MA 02111 USA
CEO	WENDY A. BENSON	1295 STATE STREET SPRINGFIELD, MA 01111 USA
VICE PRESIDENT	PAUL A. LAPIANA	11215 NORTH COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA
VICE PRESIDENT	MARC A. COHN	277 PARK AVENUE, 41ST FLOOR NEW YORK, NY 10172 USA
VICE PRESIDENT	JOHN G. MARTINEZ	11215 NORTH COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA

VICE PRESIDENT	MARY BEA WILKINSON	11215 NORTH COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA
VICE PRESIDENT	THOMAS BAUER	300 DAVIDSON AVE SOMERSET, NJ 08873 USA
VICE PRESIDENT	DAVID MINK	11215 NORTH COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA
DIRECTOR	JOHN A. VACCARO	1295 STATE STREET SPRINGFIELD, MA 01111 USA
DIRECTOR	ORLANDO R. CRUZ	11215 NORTH COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA
DIRECTOR	WENDY A. BENSON	1295 STATE STREET SPRINGFIELD, MA 01111 USA
DIRECTOR	MICHAEL R. FANNING	1295 STATE STREET SPRINGFIELD, MA 01111 USA
DIRECTOR	ELIZABETH W. CHICARES	1295 STATE STREET SPRINGFIELD, MA 01111 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		\$2,000.0000	2,000.00	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 7 Day of July, 2016 at 5:13:03 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 ORLANDO R. CRUZ, PRESIDENT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved