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: 2017

1. Corporate ID No. 000045559

2. Name of Corporation EPS Settlements Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 3060 PEACHTREE ROAD, NW, STE. 225
STE.700
City or Town: ATLANTA State: GA Zip: 30305 Country: USA

4. Business Phone No.

7703931028

5. State of Incorporation

State: CA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6 52

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

STRUCTURED SETTLEMENT INSURANCE AGENCY

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	BRADFORD W CANTWELL	5613 DTC PARKWAY, STE.700 GREENWOOD VILLAGE, CO 80111 USA

TREASURER	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW, STE. 1150 ATLANTA, GA 30305 USA
SECRETARY	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW, STE. 1150 ATLANTA, GA 30305 USA
CEO	JOSEPH M. COSTELLO	5613 DTC PARKWAY, STE.700 GREENWOOD VILLAGE, CO 80111 USA
CHAIRMAN	JEFFREY S. BOWERS	12444 POWERSCOURT DRIVE, STE. 360 ST. LOUIS, MO 63131 USA
ASSISTANT SECRETARY	NANCY L. ERBECK	8150 CORPORATE PARK DRIVE, STE. 110 CINCINNATI, OH 45242 USA
VICE PRESIDENT	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW, STE. 1150 ATLANTA, GA 30305 USA
DIRECTOR	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW, STE. 1150 ATLANTA, GA 30305 USA
DIRECTOR	KYLE M BOLLMAN	3060 PEACHTREE ROAD, NW, STE. 1150 ATLANTA, GA 30305 USA
DIRECTOR	LEONARD A BLONDER	9841 AIRPORT BLVD, STE. 504 LOS ANGELES, CA 90045 USA
DIRECTOR	JEFFREY S. BOWERS	12444 POWERSCOURT DRIVE, STE. 360 ST. LOUIS, MO 63131 USA
DIRECTOR	CHRISTOPHER E DIAMANTIS	3500 FINANCIAL PLAZA, STE. 202 TALLAHASSEE, FL 32312 USA
DIRECTOR	JOSEPH M. COSTELLO	5613 DTC PARKWAY, STE.700 GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	BRADFORD W. CANTWELL	5613 DTC PARKWAY, STE.700 GREENWOOD VILLAGE, CO 80111 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	10,000.00	300

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 3 Day of March, 2017 at 6:50:01 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 NANCY L ERBECK
Signature of Authorized Representative of the Corporation

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