



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017 Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

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1. Entity ID Number 911766	2. Exact name of the Corporation TSA Consulting Group, Inc.		
3. Principal Office Address 15 Yacht Club Drive NE		City Fort Walton Beach	State FL
		Zip 32548	
4. NAICS Code 92 - Public Administration	6. Brief description of the character of business conducted in Rhode Island Provide services as Retirement Plan Administrator of 403(b) 457(b) plans to public education employers.		
5. State of Incorporation Florida			

7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>			
President Name Joseph E. Rollins Jr.		Vice-President Name Stephen R. Banks	
Street Address 15 Yacht Club Drive NE		Street Address 15 Yacht Club Drive NE	
City Fort Walton Beach	State FL	Zip 32548	City Fort Walton Beach
			State FL
Secretary Name Janet D. Williamson		Treasurer Name Janet D. Williamson	
Street Address 15 Yacht Club Drive NE		Street Address 15 Yacht Club Drive NE	
City Fort Walton Beach	State FL	Zip 32548	City Fort Walton Beach
			State FL

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8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>			
Director Name Joseph E. Rollins Jr.		Director Name Stephen R. Banks	
Street Address 15 Yacht Club Drive NE		Street Address 15 Yacht Club Drive NE	
City Fort Walton Beach	State FL	Zip 32548	City Fort Walton Beach
			State FL
Director Name Janet D. Williamson		Director Name Thomas E. McInerney	
Street Address 15 Yacht Club Drive NE		Street Address 274 Riverside Avenue, 2nd Floor	
City Fort Walton Beach	State FL	Zip 32548	City Westport
			State CT
			Zip 06880

9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.	10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
	1015 Issued	Common	\$1.00

11. 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.

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.

Name of Authorized Representative Janet D. Williamson	Date 3/8/17
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Signature of Authorized Representative 	FILED SEARCHED INDEXED HERE
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MAR 20 2017

By 298549

Entity ID: 911766

8. List of Directors (cont.)

Paula McInerney
274 Riverside Avenue, 2nd Floor
Westport, CT 06880

Neil Gabriele
274 Riverside Avenue, 2nd Floor
Westport, CT 06880

James DeRubertis
274 Riverside Avenue, 2nd Floor
Westport, CT 06880