



**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

**Business Corporation
Fictitious Business Name Statement**

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: Meridien Benefits, Inc.

SECTION II

The fictitious business name to be used is: Meridien Pensionmark

SECTION III

The state or territory under the laws of which it is incorporated is
State: RI Country: USA

SECTION IV

The date of incorporation is 12/16/2008

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 10 DORRANCE STREET, SUITE 524

City or Town: PROVIDENCE

State: RI Zip: 02903

Name: VINCENT PASSANANTI

SECTION VI

The business in which it is engaged

CONSULTING SERVICES TO QUALIFIED RETIREMENT PLANS, CORPORATIONS AND
INDIVIDUALS AND TRANSACT BUSINESS AS BROKERS TO VARIOUS INSURANCE
LINES

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 11 Day of September, 2017 at 9:08:56 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.*

Meridien Benefits, Inc.
Name of Applicant Corporation

VINCENT PASSANANTI
Signature of Authorized Officer

Form No. 624
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

September 11, 2017 09:06 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

