



**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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