

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2019

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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| BY | <u>10124 OS</u> |

| Entity ID Number | | 2. Exact name of the Corporation | | | | | | |
|--|---|--|----------------------------------|--|------------------|--|--|--|
| 74506 | Cornerst | Cornerstone Financial Group, Inc. | | | | | | |
| 3. Principal Office Address | | <u> </u> | City | | State | Zip | | |
| 931 Jefferson Boulevard, Ste. 3001 | | | Warwick | | RI | 02886 | | |
| I. NAICS Code | 6. Brief description of the character of business conducted in Rhode Island | | | | | | | |
| 541611 | To administer employee benefits programs for clients. | | | | | | | |
| 5. State of Incorporation | | | • | | | | | |
| Rhode Island | | | | | | | | |
| 7. List ALL officers (names a | and addresses) | | | | k the box to inc | dicate an attachment E | | |
| President Name Joseph E. C | Vice-President Name Robert F. Callse | | | | | | | |
| Street Address 931 Jefferso | Street Address 931 Jefferson Boulevard, Ste. 3001 | | | | | | | |
| City Warwick | State RI | Zip 02886 | City Warwick | | State Ri | ^{Zip} 02886 | | |
| Secretary Name Joseph E. Cardello | | | Treasurer Name Robert F. Calise | | | | | |
| Street Address 931 Jefferso | Street Address 931 Jefferson Boulevard, Ste. 3001 | | | | | | | |
| City Warwick | State RI | ^{Zip} 02886 | City Warwick Sta | | State R1 | ^{Zip} 02886 | | |
| 8. List ALL directors (name: | s and addresses) | | | | k the box to in | dicate an attachment [| | |
| Director Name | | | Director Nam | 10 | | | | |
| Street Address | | | Street Addre | \$5 | | | | |
| City | State | Zip | City | | State | Zip | | |
| Director Name | | | Director Name | | | | | |
| Street Address | Street Address | | | | | | | |
| City | State | Zip | City | | State | Zip | | |
| | | | | | 1 15 - 5 - 1 - 1 | diada a de la composición dela composición de la composición de la composición de la composición dela composición de la composición de la composición dela composición dela composición de la composición dela composición de la composición de la composición dela comp | | |
| 9. Shares Authorized This Information is currently | | | | Check the box to indicate an attachment F SHARES CLASS/SERIES PAR VALUE | | | | |
| Department of State. | | 100 | 100 | | | No par value | | |
| Changes require an additional filing. | | | | | | <u> </u> | | |
| 11. This report must be exe | acuted on behalf of the | a corporation by an | authorized repr | esentative. If the cor | poration is in t | he hands of a receiver of | | |
| trustee, this report must be | executed on behalf of | of the corporation b | y the receiver or | trustee. | | | | |
| Under penalty of perjury, statements, and that all s | , I declare and affirm statements containe | tnat i have exami d herein are frue s | nea this report, and correct. | , including any acc | umpanying so | เกซนนเซร ฮกน | | |
| Name of Authorized Repre | | | Date | | | | | |
| Robert F. Callse | | | | | | | | |
| Signature of Authorized Re | epresentative | CHONIEN | OCUMENT HER |)E | | | | |
| 119 | | > > | OCOMENTALE | \ L_ | | | | |

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov