



**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:** 2019

**1. Corporate ID No.** 000831654

**2. Name of Corporation** SI Financial Group, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 803 MAIN STREET

City or Town: WILLIMANTIC

State: CT

Zip: 06226

Country: USA

**4. Business Phone No.**

860-456-6514

**5. State of Incorporation**

State: MD

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522120

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

BANK HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name             | Address                                         |
|-----------|-----------------------------|-------------------------------------------------|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | RHEO A BROUILLARD           | 115 FAR VIEW CT<br>WEST END, NC 27376 USA       |
| SECRETARY | LAURIE L GERVAIS            | 128 BROOKLYN TPKE                               |

|               |                   |                                                      |
|---------------|-------------------|------------------------------------------------------|
|               |                   | WINDHAM, CT 06280 USA                                |
| SVP/TREASURER | LAUREN L MURPHY   | 285 BABCOCK HILL RD<br>LEBANON, CT 06249 USA         |
| DIRECTOR      | DONNA M EVAN      | 36 DEERFIELD LANE<br>STORRS, CT 06268 USA            |
| DIRECTOR      | ROGER ENGLE       | 414 CANTERBURY RD<br>BROOKLYN, CT 06234 USA          |
| DIRECTOR      | ROBERT O GILLARD  | PO BOX 184<br>EATON, NH 03832 USA                    |
| DIRECTOR      | MICHAEL R GARVEY  | 70 RENEE DR<br>PAWCATUCK, CT 06379 USA               |
| DIRECTOR      | KEVIN M MCCARTHY  | 272 SEA MEADOW DR<br>PORTSMOUTH, RI 02871 USA        |
| DIRECTOR      | DENNIS POLLACK    | 305 TILLINGHAST TPKE<br>SCOTCH PLAINS, NJ 07076 USA  |
| DIRECTOR      | KATHLEEN NEALON   | 8406 SEDONIA CIRCLE<br>ESTERO, FL 33967 USA          |
| DIRECTOR      | MARK D ALLIOD     | 348 HARTFORD TPKE; SUITE 201<br>VERNON, CT 06066 USA |
| DIRECTOR      | RHEO A BROUILLARD | 115 FAR VIEW CT<br>WEST END, NC 27376 USA            |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0100            | 35,000,000.00                                         | 12037871                                                       |
| PWP            |                 | \$0.0100            | 1,000,000.00                                          | 0                                                              |

**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 27 Day of August, 2019 at 3:04:01 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 CATHERINE POMERLEAU  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

