



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000487955

2. Name of Corporation Meridien Benefits, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 DORRANCE STREET SUITE 524

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

4012727070

5. State of Incorporation

State: RI

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.

524210

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

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

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MIKKO PASSANANTI	10 DORRANCE STREET SUITE 524 PROVIDENCE, RI 02903 USA

TREASURER	MICHELLE NOON	10 DORRANCE STREET, SUITE 524 PROVIDENCE, RI 02903 USA
CEO	MIKKO PASSANANTI	10 DORRANCE STREET SUITE 524 PROVIDENCE, RI 02903 USA
CHAIRMAN	VINCENT PASSANANTI	10 DORRANCE STREET SUITE 524 PROVIDENCE, RI 02903 USA
EXECUTIVE VICE PRESIDENT	ALISON SEGALL	10 DORRANCE STREET SUITE 524 PROVIDENCE, RI 02903 USA
SENIOR VICE PRESIDENT	MARK GERAIGERY	10 DORRANCE STREET SUITE 524 PROVIDENCE, RI 02903 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	8,000.00	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 28 Day of December, 2021 at 12:30:59 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 MIKKO PASSANANTI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

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,

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:

December 28, 2021 12:30 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written over a light blue circular watermark that matches the Seal of the State of Rhode Island.

Nellie M. Gorbea
Secretary of State

