



**State of Rhode Island  
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  
Annual Report**

*Filing Period: February 1 - May 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:** 2023

**1. Corporate ID No.** 000002266

**2. Name of Corporation** Benefit Fiduciary Corporation

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

No. and Street: 500 W. MADISON STREET  
32ND FLOOR

City or Town: CHICAGO State: IL Zip: 60661 Country: USA

**4. Business Phone No.**

312-985-5100

**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**

CORPORATE TRUSTEE FOR RETIREMENT FUNDS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	LUIS M. NUNES	10 RESEARCH PARKWAY WALLINGFORD, CT 06492 USA
TREASURER	MARIA SCARPA	10 RESEARCH PARKWAY WALLINGFORD, CT 06492 USA
SECRETARY	RICHARD GALLAGHER	10 RESEARCH PARKWAY WALLINGFORD, CT 06492 USA
VICE PRESIDENT	VERONICA MOO	340 MADISON AVENUE NEW YORK, NY 10173 USA
DIRECTOR	BRETT SCHNEIDER	340 MADISON AVENUE NEW YORK, NY 10173 USA
DIRECTOR	EDWARD OMALLEY	1250 CAPITAL OF TEXAS HWY S AUSTIN, TX 78746 USA
DIRECTOR	VERONICA MOO	340 MADISON AVENUE NEW YORK, NY 10173 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>
CNP		\$0.0000	5,000.00	100

**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 17 Day of April, 2023 at 10:45:04 AM.** *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 VERONICA MOO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07