



**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

**Foreign 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.** 000038736

**2. Name of Corporation** Cartus Corporation

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

No. and Street: 100 RESERVE ROAD

City or Town: DANBURY

State: CT

Zip: 06810

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**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.

531390

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

RELOCATION SERVICE

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

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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EVP & TREASURER	CHARLOTTE SIMONELLI	175 PARK AVENUE MADISON, NJ 07940 USA
EVP & SECRETARY	MARILYN WASSER	175 PARK AVENUE MADISON, NJ 07940 USA
SVP & ASST. SECRETARY	LYNETTE GLADDIS	175 PARK AVENUE MADISON, NJ 07940 USA
SENIOR VICE PRESIDENT	TIMOTHY GUSTAVSON	175 PARK AVENUE MADISON, NJ 07940 USA
SENIOR VICE PRESIDENT	ROBERT MOORE	100 RESERVE ROAD DANBURY, CT 06810 USA
SVP & ASSISTANT SECRETARY	SETH I. TRUWIT	175 PARK AVENUE MADISON, NJ 07940 USA
VICE PRESIDENT	THOMAS MCGOVERN	175 PARK AVENUE MADISON, NJ 07940 USA
VICE PRESIDENT, TAX	PATRICK TREACY	175 PARK AVENUE MADISON, NJ 07940 USA
VP, GC AND SECRETARY	STEPHANIE DEMPSEY	100 RESERVE ROAD DANBURY, CT 06810 USA
PRESIDENT, INTERIM CEO & CFO	ERIC BARNES	100 RESERVE ROAD DANBURY, CT 06810 USA
DIRECTOR	ERIC BARNES	100 RESERVE ROAD DANBURY, CT 06810 USA
DIRECTOR	TONY WONG	68 SOUTH SERVICE ROAD MELVILLE, NY 11747 USA
DIRECTOR	MARILYN J WASSER	175 PARK AVENUE MADISON, NJ 07940 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	2,000.00	850

**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 1:55:05 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 SETH I. TRUWIT

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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