



**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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 000487955

2. Name of Corporation Meridien Benefits, Inc.

3. Street Address Principal Business Office:

No. and Street: 475 KILVERT STREET
SUITE 350

City or Town: WARWICK State: RI Zip: 02886 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

NAICS CODE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MIKKO PASSANANTI	475 KILVERT STREET SUITE 350 WARWICK, RI 02886 USA
TREASURER	MICHELLE NOON	475 KILVERT STREET, SUITE 350 WARWICK, RI 02886 USA
SECRETARY	MIKKO PASSANANTI	475 KILVERT STREET, SUITE 350 WARWICK, RI 02886 USA
CEO	MIKKO PASSANANTI	475 KILVERT STREET, SUITE 350 WARWICK, RI 02886 USA
EXECUTIVE VICE PRESIDENT	ALISON SEGALL	475 KILVERT STREET, SUITE 350 WARWICK, RI 02886 USA
SENIOR VICE PRESIDENT	MARK GERAIGERY	475 KILVERT STREET, SUITE 350 WARWICK, RI 02886 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	200

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 5 Day of February, 2025 at 1:25:55 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