



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2022
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED
 JAN 18 2022
 BY *[Signature]*

1. Entity ID Number 000104162		2. Exact name of the Corporation The Altus Group, Inc.			
3. Principal Office Address 10 Charles Street		City Providence	State RI	Zip 02904	
4. NAICS Code 524114	6. Brief description of the character of business conducted in Rhode Island Providing, administering and underwriting health and employee benefits plans and programs; investing in and owning subsidiary and affiliated corporations.				
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Joseph R. Perroni		Vice-President Name n/a			
Street Address 10 Charles Street		Street Address			
City Providence,	State RI	Zip 02904	City	State	Zip
Secretary Name William R. Landry, Esq.		Treasurer Name Richard A. Fritz			
Street Address 30 Exchange Terrace		Street Address 10 Charles Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02904
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Julie Duffy		Director Name Thomas P. Enright, DMD			
Street Address 40 Westminster Street		Street Address 1052 Main Street			
City Providence	State RI	Zip 02903	City Warren	State RI	Zip 02885
Director Name Francis J. Flynn		Director Name Jonathan W. Hall			
Street Address 356 Smith Street		Street Address 270 Central Avenue			
City Providence	State RI	Zip 02908	City Johnston	State RI	Zip 02919
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIALS	PAR VALUE	
		1,000	STK	\$0.00	
11. 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. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Representative William R. Landry				Date 1/13/22	
Signature of Authorized Representative <i>[Signature]</i>		SIGN DOCUMENT HERE			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

Attachment to 2022 Annual Report

7. **Officers (cont.)**

Assistant Treasurer George Bedard
10 Charles Street
Providence, RI 02903

Assistant Secretary Melissa Gennari
10 Charles Street
Providence, RI 02903

8. **Director (cont.)**

Peter C. Hayes
146 Westminster Street
Providence, RI 02903

Junior Jabbie
582 Great Road, Suite 101
North Smithfield, RI 02896

Colin P. Kane
20 Newman Ave., - Ste 1005
Rumford, RI 02916

Marc A. Paulhus
One Citizens Plaza, 12th Fl
Providence, RI 02904

John T. Ruggieri
7 Jackson Walkway
Providence, RI 02903

Heather A. Provino
461 Main Street – Suite A
East Greenwich, RI 02818

Edwin J. Santos
825 Chalkstone Avenue
Providence, RI 02908

James V. Rosati
One Beacon Centre
Warwick, RI 02886

Mark A. Shaw
40 Van Wickle Lane
Bristol, RI 02809

Steven Issa
40 Westminster Street
Providence, RI 02903

Elizabeth L. Catucci
6 Blackstone Valley Place
Lincoln, RI 02865

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BY U1434
