2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002652

Entity Name: VERUS FINANCIAL LLC

500 CHASE PARKWAY WATERBURY, CT 06708

Current Principal Place of Business:

Current Mailing Address:

500 CHASE PARKWAY WATERBURY, CT 06708 US

FEI Number: 26-1717497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2017

Secretary of State

CC4901933777

Authorized Person(s) Detail:

Title MBR

VERUS FINANCIAL HOLDING Name

COMPANY LLC

500 CHASE PARKWAY Address City-State-Zip: WATERBURY CT 06708

SIGNATURE: JAMES E HARTLEY

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

Electronic Signature of Signing Authorized Person(s) Detail

03/27/2017 Date