2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001583

Entity Name: CARTUS FINANCIAL CORPORATION

Current Principal Place of Business:

40 APPLE RIDGE RD DANBURY, CT 06810

Current Mailing Address:

175 PARK AVENUE MADISON, NJ 07940 US

FEI Number: 06-1569575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Apr 27, 2015

Secretary of State

CC7609577195

Officer/Director Detail:

Title D Title D

NameRUSSO, JILL ANameKELLEHER, KEVIN JAddress68 SOUTH SERVICE ROAD, SUITE 120Address175 PARK AVENUE

City-State-Zip: MELVILLE NY 11747

Title DS

 Name
 HULL, ANTHONY E
 Name
 WASSER, MARILYN J

 Address
 175 PARK AVENUE
 Address
 175 PARK AVENUE

 City-State-Zip:
 MADISON NJ 07940

City-State-Zip: MADISON NJ 07940

Title VP

 Name
 TRUWIT, SETH I

 Name
 TRUWIT, SETH I

 Address
 175 PARK AVENUE

 Address
 175 PARK AVENUE

 City-State-Zip:
 MADISON NJ 07940

City-State-Zip: MADISON NJ 07940

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SETH I. TRUWIT

SVP & ASSISTANT SECRETARY 04/27/2015