

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000105

Entity Name: USI SECURITIES, INC.**Current Principal Place of Business:**95 GLASTONBURY BLVD.
GLASTONBURY, CT 06033**Current Mailing Address:**555 PLEASANTVILLE ROAD
BRIARCLIFF MANOR, NY 10510**FEI Number:** 06-1493970**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	P
Name	KINNEY, JAMES
Address	95 GLASTONBURY BLVD.
City-State-Zip:	GLASTONBURY CT 06033

Title	T
Name	O'BRIEN, JAMES
Address	555 PLEASANTVILLE RD.
City-State-Zip:	BRIARCLIFF MANOR NY 10510

Title	SD
Name	NEWBORN, ERNEST II
Address	555 PLEASANTVILLE ROAD
City-State-Zip:	BRIARCLIFF MANOR NY 10510

Title	CEO
Name	BUTLER, JAMES
Address	555 PLEASANTVILLE ROAD
City-State-Zip:	BRIARCLIFF MANOR NY 10510

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: NEWBORN , ERNEST II**SECRETARY****05/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date