2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003938

Entity Name: VERMONT EQUITY SERVICES INC.

Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE NATIONAL LIFE DRIVE ONE NATIONAL LIFE DRIVE MONTPELIER, VT 05604

M480

MONTPELIER, VT 05604

Current Mailing Address: New Mailing Address:

ONE NATIONAL LIFE DRIVE ONE NATIONAL LIFE DRIVE MONTPELIER, VT 05604 M480

MONTPELIER, VT 05604

FEI Number: 03-0221141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ASSADI, MEHRAN

ONE NATIONAL LFIE DRIVE Address: City-St-Zip: MONTPELIER, VT 05604

Title:

Name: VITIELLO, VINCENT G ONE NATIONAL LIFE DRIVE Address: MONTPELIER, VT 05604 City-St-Zip:

Title: PRES

REIHL, LANCE A Name:

ONE NATIONAL LIFE DRIVE Address: City-St-Zip: MONTPELIER, VT 05604

Title: SVP

LYON, HEATHER L Name:

Address: ONE NATIONAL LIFE DRIVE City-St-Zip: MONTEPELIER, VT 05604

Title: SVP

Name: TEESE, GREGORY D ONE NATIONAL LIFE DRIVE Address: City-St-Zip: MONTEPELIER, VT 05604

Title: SEC

Name: MCQUESTON, JAMES K Address: ONE NATIONAL LIFE DRIVE City-St-Zip: MONTPELIER, VT 05604

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: GREGORY D. TEESE SVP 04/05/2010