

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003938

FILED
Jan 19, 2012
Secretary of State

Entity Name: VERMONT EQUITY SERVICES INC.

Current Principal Place of Business:

ONE NATIONAL LIFE DRIVE
M480
MONTPELIER, VT 05604

New Principal Place of Business:

ONE NATIONAL LIFE DRIVE
MONTPELIER, VT 05604

Current Mailing Address:

ONE NATIONAL LIFE DRIVE
M480
MONTPELIER, VT 05604

New Mailing Address:

ONE NATIONAL LIFE DRIVE
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: ASSADI, MEHRAN
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: DIR
Name: SMITH, RUTH
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: PRES
Name: REIHL, LANCE A
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: SVP
Name: LYON, HEATHER L
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

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

Title: DIR
Name: COTTON, ROBERT E
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

01/19/2012

Electronic Signature of Signing Officer or Director

Date