

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002470

Entity Name: 1851 SECURITIES, INC.

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

ONE AMERICAN ROW  
HARTFORD, CT 06102

**New Principal Place of Business:**

**Current Mailing Address:**

ONE AMERICAN ROW  
HARTFORD, CT 06102

**New Mailing Address:**

FEI Number: 27-1619945

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: D  
Name: MALLEY, BONNIE J  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: D  
Name: BUCKINGHAM, THOMAS M  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: CDP  
Name: POLKINGHORN, PHILIP K  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: VPS  
Name: BEERS, JOHN H  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: T  
Name: GUZZELLI, SUSAN L  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: SVPD  
Name: O'CONNELL, GINA C  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

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: JOHN H. BEERS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VPS

04/10/2012

\_\_\_\_\_  
Date