

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002837

FILED
Feb 07, 2011
Secretary of State

Entity Name: WEBSTER CAPITAL FINANCE, INC.

Current Principal Place of Business:

3 FARM GLEN BLVD.
FARMINGTON, CT 06032 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1188
FARMINGTON, CT 06034 US

New Mailing Address:

3 FARM GLEN BLVD.
FARMINGTON, CT 06032 US

FEI Number: 06-1208821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEP
Name: GREENFIELD, WALTER
Address: 3 FARM GLEN BLVD.
City-St-Zip: FARMINGTON, CT 06032

Title: VPC
Name: MCGRAW, NANCY
Address: 3 FARM GLEN BLVD.
City-St-Zip: FARMINGTON, CT 06032

Title: VP
Name: FEHRS, DIANE
Address: 3 FARM GLEN BLVD.
City-St-Zip: FARMINGTON, CT 06032

Title: D
Name: CIULLA, JOSEPH
Address: 2 STAMFORD PLAZA
City-St-Zip: STAMFORD, CT 06901

Title: D
Name: SAVAGE, JOSEPH
Address: 185 ASYLUM STREET
City-St-Zip: HARTFORD, CT 06103

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: DIANE FEHRS

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date