2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002652

Entity Name: VERUS FINANCIAL LLC

FILED Apr 23, 2012 Secretary of State

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

500 CHASE PARKWAY WATERBURY, CT 06708

Current Mailing Address: New Mailing Address:

500 CHASE PARKWAY WATERBURY, CT 06708

FEI Number: 26-1717497 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: HARTLEY, JAMES E JR.
Address: 500 CHASE PARKWAY
City-St-Zip: WATERBURY, CT 06708

Title: MGRM

 Name:
 JSD PARTNERS LLC

 Address:
 500 CHASE PARKWAY

 City-St-Zip:
 WATERBURY, CT 06708

Title: MGRM

Name: DRUBNER, JEFFREY M Address: 500 CHASE PARKWAY City-St-Zip: WATERBURY, CT 06708

Title: MGRM Name: LEE, JONAS P

Address: 500 CHASE PARKWAY
City-St-Zip: WATERBURY, CT 06708

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES E HARTLEY JR CEO 04/23/2012