



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90211 003 ***150.00

DOCUMENT # P05032			
1. Entity Name TOWER SQUARE SECURITIES, INC.			
Principal Place of Business CORP TAX 19CP P.O. BOX 990027 HARTFORD, CT 06199-0027 US		Mailing Address CORP TAX 19CP P.O. BOX 990027 HARTFORD, CT 06199-0027 US	
2. Principal Place of Business <i>Corp Tax 19CP</i>		3. Mailing Address <i>Corp Tax 19CP</i>	
Suite, Apt. #, etc. <i>PO Box 990027</i>		Suite, Apt. #, etc. <i>PO Box 990027</i>	
City & State <i>Hartford, CT</i>		City & State <i>Hartford, CT</i>	
Zip <i>06199-0027</i>		Zip <i>06199-0027</i>	
Country <i>USA</i>		Country <i>USA</i>	
4. FEI Number 06-0843577		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	NAME JOHN HURLEY, GIFFORD	<input checked="" type="checkbox"/> Delete	TITLE <i>President</i>
STREET ADDRESS P.O. BOX 990027	CITY-ST-ZIP HARTFORD, CT 061990027		NAME <i>George R. Feid</i>
			STREET ADDRESS <i>PO Box 990027</i>
			CITY-ST-ZIP <i>Hartford, CT 06199-0027</i>
TITLE V	NAME KOKULIY, GEORGE L	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS P.O. BOX 990027	CITY-ST-ZIP HARTFORD, CT 061990027		
TITLE D	NAME LAMMEY, GLENN	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS P.O. BOX 990027	CITY-ST-ZIP HARTFORD, CT 061990027		
TITLE T	NAME LAVERTY, JOHN M	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS P.O. BOX 990027	CITY-ST-ZIP HARTFORD, CT 061990027		
TITLE S	NAME WRIGHT, ERNEST S	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS P.O. BOX 990027	CITY-ST-ZIP HARTFORD, CT 061990027		
TITLE D	NAME RUSSO, JOANNE K	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS P.O. BOX 990027	CITY-ST-ZIP HARTFORD, CT 061990027		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: <i>4/25/2005</i> Daytime Phone #: <i>860-308-7475</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

**Tower Square Securities, Inc.
Officers and Directors
As of February 2005**

<u>Name</u>	<u>Title</u>
Edward W. Cassidy, Jr.	Chairman of the Board, CEO and Member of the Board of Directors
George R. Feid	President and Member of the Board of Directors
George C. Kokulis	Member of the Board of Directors
Glenn Lammey	Member of the Board of Directors
Edwin L. Kerr	General Counsel and Assistant Secretary
Ernest J. Wright	Corporate Secretary
John J. Williams, Jr.	Assistant Secretary, Assistant Compliance Officer
Lewis F. Beers, III	Assistant Secretary
John M. Lavery	Treasurer and Chief Financial Officer
Judith A. Addazio	Assistant Treasurer
Joanne K. Russo	Senior Vice President and Chief Operations Officer
Maira C. Lowe	Vice President and Chief Compliance Officer
Stephen E. Abbey	Vice President and Home Officer Supervisor
George E. Markoulakis	Vice President, Operations and Trading
Mark A. Larose	Vice President and Chief Technology Officer
Thomas P. Tooley	Vice President
Richard N. Bush	Vice President-Taxes
Alan F. Monbaron	Director
Cynthia P. Hubler	Director
Katherine M. Siiino	Director-Internal Review
Todd L. Thompson	Director, Policies and Procedures

The business address for the individuals referenced is:
One Cityplace, 18th Floor, Hartford, CT 06103-3415

ATTACHMENT
#P05032

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