

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001583

Entity Name: CARTUS FINANCIAL CORPORATION**Current Principal Place of Business:**40 APPLE RIDGE RD
DANBURY, CT 06810**Current Mailing Address:**175 PARK AVENUE
MADISON, NJ 07940 US**FEI Number:** 06-1569575**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US*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

Officer/Director Detail :

Title	D
Name	RUSSO, JILL A
Address	68 SOUTH SERVICE ROAD, SUITE 120
City-State-Zip:	MELVILLE NY 11747

Title	T
Name	HULL, ANTHONY E
Address	175 PARK AVENUE
City-State-Zip:	MADISON NJ 07940

Title	VP
Name	TREACY, PATRICK A
Address	175 PARK AVENUE
City-State-Zip:	MADISON NJ 07940

Title	D
Name	KELLEHER, KEVIN J
Address	175 PARK AVENUE
City-State-Zip:	MADISON NJ 07940

Title	DS
Name	WASSER, MARILYN J
Address	175 PARK AVENUE
City-State-Zip:	MADISON NJ 07940

Title	SVP
Name	TRUWIT, SETH I
Address	175 PARK AVENUE
City-State-Zip:	MADISON NJ 07940

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: SETH I. TRUWIT

SVP, ASST. SECRETARY 04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date