2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002837

Entity Name: WEBSTER CAPITAL FINANCE, INC.

Current Principal Place of Business:

145 BANK STREET WATERBURY, CT 06702

Current Mailing Address:

3 FARM GLEN BLVD.

FARMINGTON, CT 06032 US

FEI Number: 06-1208821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 27, 2015

Secretary of State

CC2344094368

Officer/Director Detail:

Title PRES Title VP

NameHANNA, SAMUELNameMCGRAW, NANCYAddress145 BANK STREETAddress145 BANK STREET

City-State-Zip: WATERBURY CT 06702 City-State-Zip: WATERBURY CT 06702

Title VP Title D

NameFEHRS, DIANENameBLEY, DANIEL HAddress145 BANK STREETAddress145 BANK STREETCity-State-Zip:WATERBURY CT 06702City-State-Zip:WATERBURY CT 06702

Title D Title SEC

NameCIULLA, JOHN RNameERIKSON, FREDERIK F.Address145 BANK STREETAddress145 BANK STREETCity-State-Zip:WATERBURY CT 06702City-State-Zip:WATERBURY CT 06702

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: FREDERIK F. ERIKSON

SECRETARY

04/27/2015