2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05032

Entity Name: TOWER SQUARE SECURITIES, INC.

Current Principal Place of Business:

1300 HALL BOULEVARD BLOOMFIELD, CT 06002

Current Mailing Address:

1095 AVENUE OF THE AMERICAS TAX DEPARTMENT - MSC-15017 NEW YORK, NY 10036 US

FEI Number: 06-0843577

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PD	Title	OTHER, SR. VP
	Name	MARKHAM, CRAIG W	Name	BRASH, STEVEN J
	Address	13045 TESSON FERRY RD	Address	1095 AVENUE OF THE AMERICAS
	City-State-Zip:	SAINT LOUIS MO 63128	City-State-Zip:	NEW YORK NY 10036
	Title		Title	т
	The	AVP	The	1
	Name	ZDEB, JOSEPH A	Name	DEBEL, MARLENE B
	Address	1095 AVENUE OF THE AMERICAS	Address	1095 AVENUE OF THE AMERICAS
	City-State-Zip:	NEW YORK NY 10036	City-State-Zip:	NEW YORK NY 10036
	Title	S	Title	ASST. TREASURER
	Name	TORRES, ISAAC	Name	KOEGER, JAMES W.
	Address	1095 AVENUE OF THE AMERICAS	Address	13045 TESSON FERRY ROAD
	City-State-Zip:	NEW YORK NY 10036	City-State-Zip:	ST. LOUIS MO 63128

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: JOSEPH A. ZDEB

ASSISTANT VICE PRESIDENT 04/09/2013

Date

Electronic Signature of Signing Officer/Director Detail