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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2021
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50
Total Fee: \$50

1. Business ID and Name:

FB026059
BUSINESS ID

PROFESSIONAL PENSIONS, INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed CONNECTICUT

3. The address of the principal executive office (business address):

Actual Street Address

**10 RESEARCH PARKWAY
WALLINGFORD, CT 06492-1957**

Mailing Address

**C/O NFP, 500 W. MADISON STREET
32ND FLOOR
CHICAGO, IL 60661-4564**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **C T CORPORATION SYSTEM (0000002)**

Actual Street Address in this State

**319 S COTEAU ST
PIERRE, SD 57501-3187**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	LUIS M. NUNES	10 RESEARCH PARKWAY, WALLINGFORD, CT, 06492
Vice President	LORI M. LIESER	500 W. MADISON STREET, STE 2400, CHICAGO, IL, 60661
Treasurer	MARIA SCARPA	10 RESEARCH PARKWAY, WALLINGFORD, CT, 06492
Secretary	RICHARD GALLAGHER	10 RESEARCH PARKWAY, WALLINGFORD, CT, 06492

6. The names and business addresses of its directors (governors).

Name	Address
EDWARD O'MALLEY	1250 CAPITAL OF TEXAS HWY S, BLDG 2, AUSTIN, TX, 78746
BRETT SCHNEIDER	340 MADISON AVENUE, 20TH FLOOR, NEW YORK, NY, 10173
VERONICA MOO	340 MADISON AVENUE, 20TH FLOOR, NEW YORK, NY, 10173

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

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No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

02/24/2021

Dated

Email (Optional)

Lori M. Lieser

Signature of an Authorized Person

Lori M. Lieser

Printed Name

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