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2017
FILING YEAR
South Dakota State Capitol
500 E. Capitol Ave
Pierre, SD 57501
(605) 773-3537

ANNUAL REPORT
Foreign Business Corporation
SDCL 59-11-24, 24.1

Filing Fee: \$50

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

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):

10 RESEARCH PARKWAY
WALLINGFORD, CT 06492-1957

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#: **0000002**

C T CORPORATION SYSTEM
319 S COTEAU STREET
PIERRE, SD 57501-3108

5. The names and addresses of its principal officers.

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

6. The names and 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
EVAN A. MICHAEL	340 MADISON AVENUE, 20TH FLOOR, NEW YORK, NY, 10173

7. A beneficial owner (Optional) 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.

B0027-1120 03/17/2017 8:34AM Rec'd by SD SOS



No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

03/17/2017

Dated

Email (Optional)

Lori M. Lieser

Signature of an Authorized Person

Lori M. Lieser

Printed Name

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