

No. C 194974		Due no later than Jun 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
		1. Mailing Address: Correct in this box if needed. BENEFIT CONCEPTS INC. OF RHODE ISLAND 1100 PARK PKACE 4TH FLOOR SAN MATEO CA 94403		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	EDGAR O MONTES	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	THOMAS A BEVILACQUA	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	JOHN W LARSON	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	JOSEPH L JACKSON	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	JEROME D GRAMAGLIA	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	MARIANN BYERWALTER	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	BRUCE G BODAKEN	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
TREASURER	COLM M CALLAN (CFO)	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
PRESIDENT	JOSEPH L JACKSON (CEO)	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
SECRETARY	KIMBERLY L WILFORD	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
VICE PRESIDENT	KIMBERLY L WILFORD	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	ROBERT L METZGER	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
5. Organized Under the Laws of: RI C 194974		6. Annual Report must be signed.* Signature: KIMBERLY WILFORD Name (type or print): KIMBERLY WILFORD		Date: 06/15/2017 Title: SECRETARY		
Processed 06/15/2017		* Electronically provided signatures are accepted as original signatures.				