

No. C 199762		Due no later than Sep 30, 2015		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 1. Mailing Address: Correct in this box if needed. LIAZON BENEFITS, INC. 199 SCOTT STREET, SUITE 800 BUFFALO NY 14204 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				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
TREASURER	DAVID FINKEL	901 N. GLEBE ROAD	ARLINGTON	VA	USA	22203
DIRECTOR	ASHOK SUBRAMANIAN	901 N. GLEBE ROAD	ARLINGTON	VA	USA	22203
PRESIDENT	ASHOK SUBRAMANIAN	901 N. GLEBE ROAD	ARLINGTON	VA	USA	22203
5. Organized Under the Laws of: DE C 199762		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 08/19/2015 Title: POA				
Processed 08/19/2015		* Electronically provided signatures are accepted as original signatures.				