

No. C 46874		Due no later than Feb 28, 2014		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. SYSTEMATIZED BENEFITS ADMINISTRATORS, INC. TINA NELSON 20 WASHINGTON SOUTH MINNEAPOLIS MN 55401		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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 S PENDERGRASS	5780 POWERS FERRY RD NW	ATLANTA	GA	USA	30327
DIRECTOR	DAVID J. LINNEY	2900 NORTH LOOP WEST	HOUSTON	TX	USA	77092
DIRECTOR	DAVID A KELSEY	ONE ORANGE WAY	WINDSOR	CT	USA	06095
SECRETARY	MEGAN HUDDLESTON	ONE ORANGE WAY	WINDSOR	CT	USA	06095
VICE PRESIDENT	SPENCER T. SHELL	5780 POWERS FERRY ROAD NW	ATLANTA	GA	USA	30327
VICE PRESIDENT	DAVID S. PENDERGRASS	5780 POWERS FERRY ROAD NW	ATLANTA	GA	USA	30327
VICE PRESIDENT	MICHELLE SHEIOWITZ	ONE ORANGE WAY	WINDSOR	CT	USA	06095
VICE PRESIDENT	FREDERICK C. LITOW	5780 POWERS FERRY ROAD NW	ATLANTA	GA	USA	30327
VICE PRESIDENT	DAVID J. LINNEY	2900 NORTH LOOP WEST	HOUSTON	TX	USA	77092
VICE PRESIDENT	DAVID A. KELSEY	ONE ORANGE WAY	WINDSOR	CT	USA	06095
VICE PRESIDENT	LISA GILARDE	ONE ORANGE WAY	WINDSOR	CT	USA	06095
DIRECTOR	PATRICK KENNEDY	ONE ORANGE WAY	WINDSOR	CT	USA	06095
PRESIDENT	PATRICK KENNEDY	ONE ORANGE WAY	WINDSOR	CT	USA	06095
5. Organized Under the Laws of: CT C 46874		6. Annual Report must be signed.* Signature: Tina Nelson Name (type or print): Tina Nelson Date: 01/23/2014 Title: Assistant Secretary				
Processed 01/23/2014		* Electronically provided signatures are accepted as original signatures.				