

No. 46874	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Complete If Not Current	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
	SYSTEMATIZED BENEFITS ADMINISTRATION TAX DEPARTMENT 151 FARMINGTON AVE., YF 7J HARTFORD CT 06156	
3. Incorporated Under The Laws of CT NO: 46874		

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

 Third Party Administrative
 Services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

Name (Typed or Printed)

Title

R. R. HENAU

ASST. TREASURER

SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.

DIRECTORS:

<u>Name</u>	<u>SSN</u>	<u>Residence Address</u>
Thomas L. West		53 Mountain Brook Rd. West Hartford, CT
Roger H. Hamm		235 East River Dr. East Hartford, CT
Neil M. Sokoloff		15 Arlen Way West Hartford, CT
Richard C. Murphy		24 Watson Dr. West Simsbury, CT
Timothy J. Thornton		18 Salisbury Way Farmington, CT

PRINCIPAL OFFICERS:

<u>Name/SSN</u>	<u>Title</u>	<u>Residence Address</u>
Timothy J. Thornton [REDACTED]	President	18 Salisbury Way Farmington, CT
Neil M. Sokoloff [REDACTED]	Vice President Compliance Officer	15 Arlen Way West Hartford, CT
Daniel E. O'Sullivan [REDACTED]	Treasurer	546 North Roast Meat Killingworth, CT
James L. McAuley [REDACTED]	Assistant Treasurer	49 Lorraine Dr. Manchester, CT
Lee M. Farland [REDACTED]	Assistant Treasurer	464 Norwich Rd. Plainfield, CT
Richard R. Henault [REDACTED]	Assistant Treasurer	6 Raylo Court Chicopee, MA
Emily J. Poriss [REDACTED]	Secretary	12 Gin Still Ln. West Hartford, CT
William E. Belekewicz [REDACTED]	Vice President- System	23 Eliot Drive Vernon, CT
Richard E. Cady [REDACTED]	Vice President- Marketing	6 Grimesbrook Place Simsbury, CT
Peggy B. Reed [REDACTED]	Vice President- Administration	158 Farms Village Rd. Simsbury, CT

Bruce A. Hoffman
[REDACTED]

Vice President-
Finance

6 Petticoat Lane
Broad Brook, CT

George N. Gingold
[REDACTED]

Assistant
Secretary

197 King Philip Dr.
West Hartford, CT

Brain T. Ellis
[REDACTED]

Assistant
Secretary

139 Kent Lane
South Windsor, CT

BUSINESS ADDRESS FOR ALL LISTED:

Systematized Benefits Administrators
c/o 151 Farmington Avenue, YF7J
Hartford, CT 06156
Tele. (203) 275-3496

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