

No. 74625 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> STRUCTURED BENEFITS, INC. TAX DEPARTMENT 151 FARMINGTON AVENUE YF75 HARTFORD CT 06156	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of CT NO: 074625																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> SEE ATTACHED SEE ATTACHED			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business Insurance Brokerage Agency	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 <i>Arthur W. Lemire</i> Name (Typed or Printed) Arthur W. Lemire Date 10-5-90 Title Treasurer																					

STRUCTURED BENEFITS, INC.

DIRECTORS:

<u>Name</u>		<u>Residence Address</u>
Joseph F. Crowe		63 Rosewood Rd. Avon, CT
Robert D. Reid		1491 Willowbrook Dr. Palm Harbor, FL
Raymond F. Gehring		208 Needletree Ln., Glastonbury, CT
Martin P. Martinelli		27 Candlewood Ln., Tolland, CT
Thomas L. West, Jr.		53 Mountain Brook Rd., West Hartford, CT
Donald K. Marsh		15 Bob White Way Simsbury, CT

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Raymond F. Gehring [REDACTED]	President	208 Needletree La. Glastonbury, CT
Robert D. Reid [REDACTED]	Vice President	1491 Willowbrook Dr. Palm Harbor, FL
Arthur W. Lemire [REDACTED]	Treasurer, Secretary	2878 Enis Grove Dr. Palm Harbor, FL
James Alphonse Prud'Homme IV [REDACTED]	Assistant Secretary, Regional Director	92 Parkview Dr. Avon, CT
Dennis L. Murnick [REDACTED]	Regional Director	1031 Prairie Av. Deerfield, IL
Brian J. Fillion [REDACTED]	Regional Director	22 Concord Dr. Shamong, NJ
James A. Orcutt [REDACTED]	Regional Director	3855 Carriage Gate Dr. Deluth, Georgia
Diane Williams [REDACTED]	Regional Director	P. O. Box 191302 Sacramento, CA

BUSINESS ADDRESS FOR ALL LISTED:

Structured Benefits, Inc.
c/o 151 Farmington Ave., YF7J
Hartford, CT 06156
Tele. (203) 275-2801

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