

No. <b>C 46874</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1996</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>SYSTEMATIZED BENEFITS ADMINI TAX DEPARTMENT 151. FARMINGTON AVE., YF 7J</b>		<b>C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701</b>
<b>* FIRST NOTICE *</b>	<b>HARTFORD</b>	<b>CT 06156</b>	3. Organized Under the Laws of:  <b>CT C 46874</b>

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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*See attached*

5. <b>NATURE OF BUSINESS</b>  <b>INSURANCE BENEFITS ADMINISTRATION</b>	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 <u>Mark A. Sevin</u> Date <u>8/15/96</u> Name <small>(Type or Printed)</small> <u>Mark A. Sevin</u> Title <u>ASST. TREASURER</u>		
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ISSUED: 07-06-1996

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**SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.**

**OFFICERS:**

<b>MARY LOU MAREK</b> [REDACTED]	<b>PRESIDENT</b>	<b>126 MOUNTAINVIEW RD.</b> <b>GLASTONBURY, CT. 06033</b>
<b>SUSAN S. HOULE</b> [REDACTED]	<b>VICE PRESIDENT- COMPLIANCE OFFICER</b>	<b>26 WILDEMERE AVE.</b> <b>WATERBURY, CT. 06705</b>
<b>MARILYN A. JACOBSEN</b> [REDACTED]	<b>VICE PRESIDENT- OPERATIONS</b>	<b>50 HOLYOKE RD.</b> <b>MANCHESTER, CT. 06040</b>
<b>CYNTHIA T. MCNICKLE</b> [REDACTED]	<b>VICE PRESIDENT- ACCOUNTING</b>	<b>40 MICHELE DR.</b> <b>PORTLAND, CT. 06480</b>
<b>THOMAS M. BOUNTY</b> [REDACTED]	<b>SECRETARY</b>	<b>18 HOWEY RD.</b> <b>ASHFORD, CT. 06278</b>
<b>MAUREEN M. GILLIS</b> [REDACTED]	<b>ASSISTANT SECRETARY</b>	<b>93 RIVER RD.</b> <b>EAST HADDAM, CT. 06423</b>
<b>FRANK A. SCALISE</b>	<b>TREASURER</b>	
<b>MARTIN T. CONROY</b> [REDACTED]	<b>ASSISTANT TREASURER</b>	<b>49 TIMBER TRAIL</b> <b>MANCHESTER, CT. 06040</b>
<b>MARTIN P. MARTINELLI</b> [REDACTED]	<b>ASSISTANT TREASURER</b>	<b>27 CANDELWOOD DR.</b> <b>TOLLAND, CT. 06084</b>
<b>CARL A. CAVALIERE</b> [REDACTED]	<b>ASSISTANT TREASURER</b>	<b>92 JONES HOLLOW RD.</b> <b>MARLBOROUGH, CT. 06447</b>

**DIRECTORS:**

<b>IDA COLON</b> [REDACTED]	<b>19 GREENE PLACE</b> <b>SPRINGFIELD, MA. 01109</b>
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**SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.**

**DIRECTORS: (Continued)**

**GAIL P. JOHNSON**

[REDACTED]

**275 OXFORD ST.**

**HARTFORD, CT. 06105**

**JAMES C. LEHAN**

[REDACTED]

**15 FREDRICKSON RD.**

**NORFOLK, MA 02056**

**GERALD F. O'BRIEN**

[REDACTED]

**83 BROOKMOOR RD.**

**AVON, CT. 06001**

**SCOTT A. STRIEGEL**

[REDACTED]

**4 ESSEX CT.**

**FARMINGTON, CT. 06032**

**BUSINESS ADDRESS FOR ALL LISTED:**

**SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.**

**151 FARMINGTON AVENUE, REAB**

**HARTFORD, CT. 06156**