

No. <b>C 196350</b>		<b>Due no later than Sep 30, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CBIZ LIFE INSURANCE SOLUTIONS, INC. MARTHA A LANGE 6050 OAK TREE BLVD STE 500 CLEVELAND OH 44131		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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
DIRECTOR	JEROME P GRISKO, JR.	6050 OAK TREE BLVD., SUITE 500	CLEVELAND	OH	USA	44131
PRESIDENT	DUSTY FARBER	10474 SANTA MONICA BLVD STE 200	LOS ANGELES	CA	USA	90025
SECRETARY	MICHAEL W GLEESPEN	6050 OAK TREE BLVD STE 500	CLEVELAND	OH	USA	44131
5. Organized Under the Laws of:  <b>OH C 196350</b>		6. Annual Report must be signed.* Signature: Michael W Gleespen Name (type or print): Michael W Gleespen  Date: 10/07/2014 Title: Secretary				
Processed 10/07/2014		* Electronically provided signatures are accepted as original signatures.				