

No. 46874	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address -- Please Correct If Not Correct	
	SYSTEMATIZED BENEFITS ADMINISTRATION TAX DEPARTMENT 151 FARMINGTON AVE., YF 7J HARTFORD CT 06156	BOISE ID 83701 3. Incorporated Under The Laws of CT NO: 46874

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStatePostal Code

President:

Secretary:

Directors:

See attache

5. Nature of Business

 THIRD PARTY
 Administrative Service

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

Name (Typed or Printed)

 J. Martin Martinelli
 MARTIN MARTINELLI

Date

Title

7/14/95

Asst. Treasurer

SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.

DIRECTORS:

<u>Name</u>	<u>Social Security Number</u>	<u>Residence Address</u>
June Drewry	[REDACTED]	20 Winterset Lane Simsbury, CT 06070
Gail Johnson	[REDACTED]	275 Oxford Street Hartford, CT 06105
James Lehan	[REDACTED]	15 Fredrickson Road Norfolk, MA 02056
Gerald O'Brien	[REDACTED]	83 Brookmoor Road Avon, CT 06001
Scott Striegel	[REDACTED]	4 Essex Ct. Farmington, CT 06032

PRINCIPAL OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
June E. Drewry [REDACTED]	President	20 Winterset Lane Simsbury, CT 06070
Neil M. Sokoloff [REDACTED]	Vice President and Compliance Officer	15 Arlen Way West Hartford, CT 06117
William E. Belekewicz [REDACTED]	Vice President - Systems	23 Eliot Drive Vernon, CT 06066
Kristi L. Ferruolo [REDACTED]	Vice President - Administration	53 Ivy Lane South Windsor, CT 06074
Bruce A. Hoffman [REDACTED]	Vice President - Finance	6 Petticoat Lane Broad Brook, CT 06016
Emily J. Poriss [REDACTED]	Secretary	50 kenmore Road Bloomfield, CT 06002