

ISSUED: 07-05-1994

No. 46874	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A PATRON
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address — 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

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

Name (Typed or Printed)

R.R. Henault

Date

Title

7-14-94

Asst. Treasurer

SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.

DIRECTORS:

<u>Name</u>	<u>SSN</u>	<u>Residence Address</u>
Thomas L. West	[REDACTED]	53 Mountain Brook Rd. West Hartford, CT
Roger H. Hamm	[REDACTED]	235 East River Dr. East Hartford, CT
Otis Price	[REDACTED]	19D Brookwood Dr. Rocky Hill, CT
Richard C. Murphy	[REDACTED]	24 Watson Dr. West Simsbury, CT
Timothy J. Thornton	[REDACTED]	18 Salisbury Way Farmington, CT
Thomas L. West, Jr.	[REDACTED]	53 Mountain Brook Rd. West Hartford, 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 N. Roast Meat Hill Killingworth, CT
James L. McAuley [REDACTED]	Assistant Treasurer	49 Lorraine Dr. Manchester, CT
Peter Gill [REDACTED]	Assistant Treasurer	35 Byron Drive Avon, CT
Richard R. Henault [REDACTED]	Assistant Treasurer	6 Raylo Court Chicopee, MA
Emily J. Poriss [REDACTED]	Secretary	50 Kenmore Bloomfield, 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

Brian 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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