

No. W 105997		Due no later than Aug 31, 2014		Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AON HEWITT BENEFIT PAYMENT SERVICES, LLC MICHELLE RICHARDSON 200 E RANDOLPH ST CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MICHELLE LEY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: IL W 105997		6. Annual Report must be signed.* Signature: Michelle Ley Name (type or print): Michelle Ley		Date: 08/01/2014 Title: Manager			
Processed 08/01/2014		* Electronically provided signatures are accepted as original signatures.					