

No. W 104490		Due no later than Jun 30, 2014		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. XCHANGE BENEFITS, LLC KENNETH B ZIEDEN-WEBER THREE BARKER AVE FIRST FLOOR WHITE PLAINS NY 10601 USA		UNITED CORPORATE SERVICES INC 1215 W HAYS BOISE ID 83702			
				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	JAMES E DENISON	THREE BARKER AVE FIRST FLOOR	WHITE PLAINS	NY	USA	10601	
MANAGER	KENNETH B ZIEDEN-WEBER	THREE BARKER AVE FIRST FLOOR	WHITE PLAINS	NY	USA	10601	
MANAGER	PETER D MCGUIRE	THREE BARKER AVE FIRST FLOOR	WHITE PLAINS	NY	USA	10601	
MANAGER	EDWARD D BROWNE	THREE BARKER AVE FIRST FLOOR	WHITE PLAINS	NY	USA	10601	
5. Organized Under the Laws of: DE W 104490		6. Annual Report must be signed.* Signature: Kenneth B Zieden-Weber Name (type or print): Kenneth B Zieden-Weber Date: 05/14/2014 Title: Manager					
Processed 05/14/2014		* Electronically provided signatures are accepted as original signatures.					