

No. 85655 Return To Secretary of State Room 203, Statehouse Boise, ID 83720. ★ FIRST NOTICE ★ NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992 1. Mailing Address -- Please Correct, If Not Correct CORPORATE BENEFIT SYSTEMS SERVI C/O TAX DEPARTMENT -P.O. Box 1110 1300 SOUTH CLINTON STREET FORT WAYNE IN 46801 0000	2. Registered Agent and Office NOT A.P.O. BOX PRENTICE HALL CORP SYSTEM 877 MAIN, SUITE 1000 BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 85655
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: Secretary: Directors:	SEE LIST ATTACHED				

5. Nature of Business To provide 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) Robert K. Gongwer Date 10/8/92 Title Asst. Secretary
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Corporate Benefit Systems Services Corporation
1300 S. Clinton Street
Fort Wayne, IN 46801

Officers:

President & CEO
Edward B. Martin

1300 S. Clinton Street
Fort Wayne, IN 46801

2324 Sycamore Hills
Fort Wayne, IN 46804

Senior Vice President
Allan Baker

1300 S. Clinton Street
Fort Wayne, IN 46801

11330 Dell Loch Way
Fort Wayne, IN 46804

Secretary
Clara Suzanne Womack

1300 S. Clinton St.
Fort Wayne, IN 46801

5501 Chiswell Run
Fort Wayne, IN 46835

Assistant Secretary
Robert K. Gongwer

1300 S. Clinton St.
Fort Wayne, IN 46801

9029 Notestine Road
Fort Wayne, IN 46825

Assistant Secretary
Lois M. Hoelle

1300 S. Clinton St.
Fort Wayne, IN 46801

917 Elnora Drive
Fort Wayne, IN 46825

Directors:

Allan Baker

1300 S. Clinton Street
Fort Wayne, IN 46801

11330 Dell Loch Way
Fort Wayne, IN 46804

Edward B. Martin

1300 S. Clinton Street
Fort Wayne, IN 46801

2324 Sycamore Hills
Fort Wayne, IN 46804

All terms are indefinite