Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: AMERICAN BENEFITS AND COMPENSATION SYSTEMS, INC.

Company ID: 0970401 State of origin: New York

Formation date: 12/13/2016 12:00:00 AM Date filed: 6/12/2020 11:05:23 AM

Fee: \$15.00

Principal Office

99 PARK AVENUE, 25TH FLOOR NEW YORK, NY 10016

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Thomas W. Corbett Suite 200 1301 Dove Street, Newport Beach, CA 92660
President P. Gregory Zimmer Jr. Suite 200 1301 Dove Street, Newport Beach, CA 92660
Suite 200 1301 Dove Street, Newport Beach, CA 92660
Suite 200 1301 Dove Street, Newport Beach, CA 92660

Directors

Director Ralph S. Hurst Suite 200 1301 Dove Street, Newport Beach, CA 92660 Director P. Gregory Zimmer Jr. Suite 200 1301 Dove Street, Newport Beach, CA 92660

Signatures

Signature Jennifer Baumann
Title Secretary