

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0970401  
Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
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Annual Report  
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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:** 6/8/2021 4:45:28 PM  
**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	Suite 200 1301 Dove Street, Newport Beach, CA 92660
Secretary	Jennifer Baumann	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	Suite 200 1301 Dove Street, Newport Beach, CA 92660

**Signatures**

<b>Signature</b>	Jennifer Baumann
<b>Title</b>	Secretary