

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NATIONAL WORKSITE BENEFITS, INC.
Company ID 0600309.09.99999
Date Filed 3/30/2006 3:18:56 PM
Fee \$15.00

Principal Office

1035 WEST GLEN OAKS LANE
SUITE 200
MEQUON, WI 53092

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	David M McDonough	400 Field Drive, Lake Forest, IL 60045
CFO	Joseph San	400 Field Drive, Lake Forest, IL 60045
President	Christopher J Martin	400 Field Drive, Lake Forest, IL 60045
Secretary	Sandra J Przybyszewski	400 Field Drive, Lake Forest, IL 60045

Directors

Director	David M McDonough	400 Field Drive, Lake Forest, IL 60045
Director	Daniel A Johnson	400 Field Drive, Lake Forest, IL 60045
Director	J Brinke Marcuccilli	400 Field Drive, Lake Forest, IL 60045
Director	Christopher J Martin	400 Field Drive, Lake Forest, IL 60045
Director	Joseph Pray	400 Field Drive, Lake Forest, IL 60045
Director	Sandra J Przybyszewski	400 Field Drive, Lake Forest, IL 60045
Director	Mark W Schmidt	400 Field Drive, Lake Forest, IL 60045
Director	Warren Schreier	400 Field Drive, Lake Forest, IL 60045
Director	Martin F Traynor	400 Field Drive, Lake Forest, IL 60045

Signatures

Signature Sandra J. Przybyszewski
Title Secretary