

Kentucky Secretary of State Annual Report

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Company	NATIONAL WORKSITE BENEFITS, INC.
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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

CFO	J. Brinke Marcuccilli	400 Field Drive, Lake Forest, IL 60045
President	Joseph Pray	400 Field Drive, Lake Forest, IL 60045
Secretary	Sara Lee Keller	400 Field Drive, Lake Forest, IL 60045

Directors

Director	David M McDonough	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	Warren Schreier	400 Field Drive, Lake Forest, IL 60045
Director	Julie Malida	400 Field Drive, Lake Forest, IL 60045
Director	Sara Lee Keller	400 Field Drive, Lake Forest, IL 60045

Signatures

Signature	Noemi Saucedo
Title	Administrative Assistant