

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0521112**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2017 10:08:53 AM  
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Alison Lundergan Grimes  
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:** CBIZ LIFE INSURANCE SOLUTIONS, INC.  
**Company ID:** 0521112  
**State of origin:** Ohio  
**Formation date:** 8/17/2001 12:00:00 AM  
**Date filed:** 5/3/2017 10:08:53 AM  
**Fee:** \$15.00

**Principal Office**

10616 Scripps Summit Court, Suite 210  
San Diego, CA 92131

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                    |                                                     |
|---------------------|--------------------|-----------------------------------------------------|
| President           | Steve Sublett      | 10616 Scripps Summit Court, San Diego, CA 92131     |
| Assistant Secretary | John J. Geffert    | 6050 Oak Tree Blvd., Suite 500 Cleveland, OH 44131  |
| Secretary           | Michael W Gleespen | 6050 Oak Tree Blvd., Suite 500 Cleveland, OH 44131  |
| Vice President      | Robert A O'Byrne   | 700 W 47th St., Suite 1100, Kansas City, MO 64112   |
| Vice President      | Bruce J. Kowalski  | 6050 Oak Tree Blvd., Suite 500 Cleveland, OH 44131  |
| Treasurer           | Cynthia L Sobe     | 6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131 |
| Vice President      | Nancy M. Mellard   | 700 W 47th St., Suite 1100 Kansas City, MO 64112    |

**Directors**

|          |                   |                                                    |
|----------|-------------------|----------------------------------------------------|
| Director | Matthew J Morelli | 6050 Oak Tree Blvd., Suite 500 Cleveland, OH 44131 |
|----------|-------------------|----------------------------------------------------|

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Michael W Gleespen |
| <b>Title</b>     | Secretary          |