

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0588512
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2016 11:57:41 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: EBC BENEFITS ADMINISTRATION CORPORATION
Company ID: 0588512
State of origin: Wisconsin
Formation date: 6/17/2004 12:00:00 AM
Date filed: 5/18/2016 11:57:41 AM
Fee: \$15.00

Principal Office

1350 DEMING WAY
SUITE 300
MIDDLETON, WI 53562

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Shelly A Alexander	1350 Deming Way, Suite 300, Middleton, WI 53562
Secretary	Susan J Supple	1350 Deming Way, Suite 300, Middleton, WI 53562
Treasurer	Michael A Bress	1350 Deming Way, Suite 300, Middleton, WI 53562

Directors

Director	JOHN J WICKER	1350 Deming Way, Suite 300, Middleton, WI 53562
Director	ROBERT D LENBURG	7306 Cedar Creek Trail, Madison, WI 53717
Director	JOHN F UDELHOFEN	9011 Bentley Green, Verona, WI 53593
Director	Lawrence J Zanoni	11674 Midtown Road, Verona, WI 53595

Signatures

Signature	Shelly Alexander
Title	President and Ceo