

# Kentucky Secretary of State Annual Report

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**Company** BENEFITPOINT, INC.  
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## Principal Office

301 HOWARD STREET  
6TH FLOOR  
SAN FRANCISCO, CA 94105

## Registered Agent

ROBERT HARKINS  
220 LEXINGTON GREEN CIRCLE  
SUITE 410  
LEXINGTON, KY 40503

## Officers

Officer	Brian Bair	1560 Quince Street, Boulder, CO 80304
CEO	John Randazzo	301 Howard St., 6th Fl, San Francisco, CA 94105
Secretary	Kurt de Grosz	301 Howard St., 6th Fl, San Francisco, CA 94105

## Directors

Director	John Randazzo	301 Howard St., 6th Fl, San Francisco, CA 94105
Director	Ofer Nemirovsky	25 Exeter, Boston, MA 02116
Director	John Moragne, Jr.	505 Hamilton Ave, Ste 200, Palo Alto CA 94301

## Signatures

**Signature** Kurt de Grosz  
**Title** Secretary