

# Kentucky Secretary of State Annual Report

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**Company** BENEFITPOINT, INC.  
**Company ID** 0506715.09.99999  
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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

CEO	Euan Menzies	11831 North Creek Parkway N., Bothell, WA 98011
President	Christina Nelson	11831 North Creek Parkway N., Bothell, WA 98011
Assistant Secretary	Tracy Day	11831 North Creek Parkway N., Bothell, WA 98011
Assistant Secretary	Chris Nelson	11831 North Creek Parkway N., Bothell, WA 98011
Secretary	John Morrow	11831 North Creek Parkway N., Bothell, WA 98011
Treasurer	Joseph Schick	11831 North Creek Parkway N., Bothell, WA 98011
Vice President	Kurt de Grosz	11831 North Creek Parkway N., Bothell, WA 98011

## Directors

Director	Euan Menzies	11831 North Creek Parkway N., Bothell, WA 98011
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## Signatures

**Signature** tracy day  
**Title** assistant secretary