

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0506715  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2010 5:47:35 PM  
Fee receipt: \$15.00

Trey Grayson  
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:** BENEFITPOINT, INC.  
**Company ID:** 0506715  
**State of origin:** California  
**Formation date:** 12/11/2000 12:00:00 AM  
**Date filed:** 6/29/2010 5:47:35 PM  
**Fee:** \$15.00

**Principal Office**

301 HOWARD STREET  
6TH FLOOR  
SAN FRANCISCO, CA 94105

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Euan Menzies	11831 North Creek Parkway N., Bothell, WA 98011
Assistant Secretary	Sam Roberts	11831 North Creek Parkway N., Bothell, WA 98011
Secretary	John Morrow	11831 North Creek Parkway N., Bothell, WA 98011
Treasurer	Jeff Groh	11831 North Creek Parkway N., Bothell, WA 98011
Vice President	Karena Schneider	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**

<b>Signature</b>	John Morrow
<b>Title</b>	Secretary