

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: BENEFITPOINT, INC.
Company ID: 0506715
State of origin: California
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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	11724 NE 195th Street, Bothell, WA 98011
Assistant Secretary	Sam Roberts	11724 NE 195th Street, Bothell, WA 98011
Secretary	John Morrow	11724 NE 195th Street, Bothell, WA 98011
Treasurer	Jeff Groh	11724 NE 195th Street, Bothell, WA 98011
Vice President	Karena Schneider	11724 NE 195th Street, Bothell, WA 98011

Directors

Director	Euan Menzies	11724 NE 195th Street, Bothell, WA 98011
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Signatures

Signature Title	John Morrow Secretary
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