

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0684318  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/10/2011 10:40:37 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** CONTEMPORARY BENEFITS DESIGN, INC.  
**Company ID:** 0684318  
**State of origin:** North Carolina  
**Formation date:** 1/30/2008 12:00:00 AM  
**Date filed:** 6/10/2011 10:40:37 AM  
**Fee:** \$15.00

**Principal Office**

C/O NFP CORP.  
500 W. MADISON STREET  
SUITE 2400  
CHICAGO, IL 60661

**Registered Agent Name/Address**

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

**Current Officers**

|                |                 |                                                      |
|----------------|-----------------|------------------------------------------------------|
| President      | Harry A. Stokes | 855 Sam Newell Road, Suite 206, Matthews, NC 28150   |
| Secretary      | Sharyn Stokes   | 855 Sam Newell Road, Suite 206, Matthews, NC 28150   |
| Treasurer      | Harry A. Stokes | 855 Sam Newell Road, Suite 206, Matthews, NC 28150   |
| Vice President | Lori M. Lieser  | 500 W. Madison Street, Suite 2400, Chicago, IL 60661 |

**Directors**

|          |                   |                                                    |
|----------|-------------------|----------------------------------------------------|
| Director | Malika S. Hinkson | 340 Madison Avenue, 20th Floor, New York, NY 10173 |
| Director | Edward O'Malley   | 340 Madison Avenue, 20th Floor, New York, NY 10173 |
| Director | Brett Schneider   | 340 Madison Avenue, 20th Floor, New York, NY 10173 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Lori M. Lieser |
| <b>Title</b>     | Vice President |