

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0561021
Michael G. Adams
KY Secretary of State
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 Secretary of State
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**Annual Report
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ARP

Company: LIFETIME BENEFIT SOLUTIONS, INC.
Company ID: 0561021
State of origin: New York
Formation date: 5/29/2003 12:00:00 AM
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Principal Office

333 BUTTERNUT DRIVE
 SYRACUSE, NY 13214

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
 828 LANE ALLEN ROAD
 SUITE 219
 LEXINGTON, KY 40504

Current Officers

CFO	CHRISTOPHER M GORECKI	165 COURT STREET, ROCHESTER, NY 14647
President	Patricia R Mooney	165 COURT STREET, ROCHESTER, NY 14647
Assistant Secretary	TERI L WALLACE	333 BUTTERNUT DRIVE, SYRACUSE, NY 13214
Secretary	BRENDA A RIGAS	333 BUTTERNUT DRIVE, SYRACUSE, NY 13214
Assistant Secretary	Brian T Pleban	165 COURT STREET, ROCHESTER, NY 14647
Assistant Secretary	Michele E George	165 COURT STREET, ROCHESTER, NY 14647
Treasurer	MARY E O'REILLY	165 COURT STREET, ROCHESTER, NY 14647

Directors

Director	JAMES R REED	333 BUTTERNUT DRIVE, SYRACUSE, NY 13214
Director	BARRY J THORNTON II	165 COURT STREET, ROCHESTER, NY 14647
Director	CHRISTOPHER M GORECKI	165 COURT STREET, ROCHESTER, NY 14647
Director	MELISSA N GARDNER	165 COURT STREET, ROCHESTER, NY 14647

Signatures

Signature	Tamara Pace
Title	Compliance Program Administrator