

Kentucky Secretary of State Annual Report

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Company CO-ORDINATED BENEFIT PLANS, INC.
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Principal Office

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CLEARWATER, FL 33763

Registered Agent

NATIONAL REGISTERED AGENTS, INC
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SUITE 1800
LOUISVILLE, KY 40202

Officers

President	WILLIAM T TUOMEY	26133 US 19 N, STE 250, CLEARWATER, FL 33763
Secretary	CONRAD F GONZALES	800 KINDERKARMACK RD, ORADELL, NJ 07649
Vice President	MICHAEL T TUOMEY	26133 US 19 N, STE 250, CLEARWATER, FL 33763
Vice President	LAURA T RICE	26133 US 19 N, STE 250, CLEARWATER, FL 33763

Directors

Director	WILLIAM T TUOMEY	26133 US 19 N, STE 250, CLEARWATER, FL 33763
Director	SUZANNE E WHALEN	800 KINDERKAMACK RD., ORADELL, NJ 07649
Director	KEVIN H LEYS	800 KINDERKAMACK RD., ORADELL, NJ 07649
Director	HARRY CHADWICK	800 KINDERKAMACK RD., ORADELL, NJ 07649

Signatures

Signature MARY LITTLEJOHN-GARBER
Title LICENSING MGR