

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0784539

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

1/24/2013 10:12:50 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** COMPENSATION SOLUTIONS, INC.  
**Company ID:** 0784539  
**State of origin:** New Jersey  
**Formation date:** 2/15/2011 12:00:00 AM  
**Date filed:** 1/24/2013 10:12:50 AM  
**Fee:** \$15.00

**Principal Office**

500 VALLEY ROAD  
WAYNE, NJ 07470

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Thomas Spies	271 Longmeadow Road, Kinnelon, NJ 07405
President	Thomas J Cioffe	4 Cliff Road, Wayne, NJ 07470
CIO	Thomas J Cioffe Jr.	101 West 23rd St., Apt. 3Q, New York, NY 10011
Vice President	Stuart J Yannalfo	51 Deerfield Terrace, Mahwah, NJ 07430

**Directors**

Director	Thomas J Cioffe	4 Cliff Road, Wayne, NJ 07470
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**Signatures**

<b>Signature</b>	Thomas Spies
<b>Title</b>	CFO