

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0057073
Trey Grayson
Secretary of State
Received and Filed
5/18/2009 10:01:13 AM
Fee receipt: \$15.00

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Annual Report
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ARP

Company: SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.
Company ID: 0057073
State of origin: Connecticut
Formation date: 5/16/1973 12:00:00 AM
date filed: 5/18/2009 10:01:13 AM
Fee: \$15.00

Principal Office

ING
20 WASHINGTON AVE. S.
MINNEAPOLIS, MN 55401

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Ronald R. Barhorst	One Orange Way, Windsor, CT 06095
Assistant Secretary	Melissa O'Donnell	20 Washington Avenue South, Minneapolis, MN 55401
Secretary	Joy M. Benner	20 Washington Ave.S, Minneapolis, MN 55401
Treasurer	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	David J. Linney	2900 N. Loop W, Houston, TX 77092

Directors

Director	David J. Linney	2900 N. Loop W., Houston, TX 77092
Director	Ronald R. Barhorst	One Orange Way, Windsor, CT 06095
Director	David A. Kelsey	One Orange Way, Windsor, CT 06095

Signatures

Signature	Melissa O'Donnell
Title	Assistant Secretary