

0057073

Elaine N. Walker

Secretary of State

Received and Filed

6/2/2011 10:03:11 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
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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: 6/2/2011 10:03:11 AM
Fee: \$15.00

Principal Office

ONE ORANGE WAY
WINDSOR, CT 06095

Registered Agent Name/Address

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

Current Officers

CFO	Kristin Hultgren	One Orange Way, Windsor, CT 06095
President	Ronald R. Barhorst	One Orange Way, Windsor, CT 06095
Assistant Secretary	Melissa O'Donnell	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Susan A. Masse	One Orange Way, Windsor, CT 06095
Assistant Secretary	Tina Nelson	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Randall K. Price	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Susan M. Vega	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	David L. Weiss	One Orange Way, Windsor, CT 06095
Secretary	Megan A. Huddleston	One Orange Way, Windsor, CT 06095
Treasurer	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	David J. Linney	2900 N. Loop W, Houston, TX 77092
Vice President	Robert E. Fortenberry	4450 Old Canton Road, Jackson, MS 39211
Vice President	Lisa S. Gilarde	One Orange Way, Windsor, CT 06095
Vice President	David A. Kelsey	One Orange Way, Windsor, CT 06095
Vice President	Frederick C. Litow	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Pamela L. Mulvey	One Orange Way, Windsor, CT 06095
Vice President	Michelle Sheiowitz	400 Atrium Drive, Somerset, NJ 08873

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	Tina Nelson
Title	Assistant Secretary