

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0057073

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/13/2013 10:08:56 AM

Fee receipt: \$15.00

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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: SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.
Company ID: 0057073
State of origin: Connecticut
Formation date: 5/16/1973 12:00:00 AM
Date filed: 5/13/2013 10:08:56 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

Assistant Treasurer	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327
CFO	Kristin Hultgren	One Orange Way, Windsor, CT 06095
President	Patrick Kennedy	One Orange Way, Windsor, CT 06095
Assistant Secretary	Melissa O'Donnell	20 Washington Avenue South, Minneapolis, MN 55401
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
Assistant Secretary	Jennifer Ogren	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	David J. Linney	2900 North Loop West, 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	Michelle Sheiowitz	One Orange Way, Windsor, CT 06095
Vice President	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327

Directors

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

Signatures

Signature Tina Nelson

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Title

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