

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0740973
Elaine N. Walker
Secretary of State
Received and Filed
4/22/2011 8:19:16 PM
Fee receipt: \$15.00

Elaine N. Walker
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: MBI BENEFITS, INC.
Company ID: 0740973
State of origin: Michigan
Formation date: 8/31/2009 12:00:00 AM
Date filed: 4/22/2011 8:19:16 PM
Fee: \$15.00

Principal Office

1601 TRAPELO ROAD
WALTHAM, MA 02451

Registered Agent Name/Address

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

Current Officers

President	Frank D'Angelo	1601 Trapelo Road Waltham MA 02451
Secretary	Michael L. Gravelle	1601 Trapelo Road Waltham MA 02451
Treasurer	Kirk T Larsen	1601 Trapelo Road Waltham MA 02451
Vice President	Stacey A Lombardi	1601 Trapelo Road Waltham MA 02451

Directors

Director	Gary A. Norcross	1601 Trapelo Road Waltham MA 02451
Director	Michael L. Gravelle	1601 Trapelo Road Waltham MA 02451

Signatures

Signature	Kelly Lettmann
Title	POA