

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

PARP  
**0288478**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2014 8:53:17 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:** FBMC BENEFITS MANAGEMENT, INC.  
**Company ID:** 0288478  
**State of origin:** Florida  
**Formation date:** 7/12/1991 12:00:00 AM  
**Date filed:** 6/20/2014 8:53:17 AM  
**Fee:** \$15.00

**Principal Office**

3101 SESSIONS RD.  
TALLAHASSEE, FL 32303

**Registered Agent Name/Address**

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

**Current Officers**

|                |                     |                                           |
|----------------|---------------------|-------------------------------------------|
| Chairman       | MICHAEL H. SHERIDAN | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| CFO            | DEBRA TOUGAS        | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| COO            | MICHELLE ROBLETO    | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| President      | DAVID FAULKENBERRY  | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| Secretary      | PATRICIA K. NEELY   | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| Vice President | PATRICIA K. NEELY   | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| Vice President | BARBARA-ANNE BROWN  | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| Vice President | MICHELLE ROBLETO    | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| Vice President | MONICA DIGON        | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |

**Directors**

|          |                   |                                           |
|----------|-------------------|-------------------------------------------|
| Director | AGNES MCMURRAY    | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| Director | JOHN R. MARKS     | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| Director | JEROME OSTERYOUNG | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |
| Director | LAWRENCE DENNIS   | 3101 SESSIONS ROAD, TALLAHASSEE, FL 32303 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | PATRICIA K. NEELY |
| <b>Title</b>     | SECRETARY         |