

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** SGP BENEFITS OF TEXAS, INC.  
**Company ID** 0496784.09.99999  
**Date Filed** 1/16/2007 11:06:31 AM  
**Fee** \$15.00

## Principal Office

1445 Ross Avenue  
Suite 4200  
Dallas, TX 75202

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Assistant Treasurer	DAVID A. HESS	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
President	JACK WAGNER	1445 Ross Avenue, Ste 4200, Dallas, TX 75202
Secretary	ERNEST J. NEWBORN, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
Treasurer	ROBERT S. SCHNEIDER	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510

## Directors

Director	ERNEST J. NEWBORN, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
----------	-----------------------	---

## Signatures

**Signature** ERNEST J. NEWBORN, II  
**Title** SECRETARY