

# Kentucky Secretary of State Annual Report

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**Company** FIRST HEALTH BENEFITS ADMINISTRATORS  
CORP.  
**Company ID** 0413589.09.99998  
**Date Filed** 6/27/2005  
**Fee** \$15.00

## Principal Office

3200 HIGHLAND AVE.  
DOWNERS GROVE, IL 60515

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

Treasurer	Thomas M. Mastri	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817
Secretary	Shirley R. Smith	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817
President	Thomas P. McDonough	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817

## Directors

Director	Shawn M. Guertin	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817
Director	Thomas P. McDonough	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817
Director	James E. McGarry	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817

## Signatures

**Signature** Shirley R. Smith  
**Title** Secretary