

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0830891

Alison Lundergan Grimes

KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: BENEFIT CONCEPTS INC. OF RHODE ISLAND
Company ID: 0830891
State of origin: Rhode Island
Formation date: 6/7/2012 12:00:00 AM
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Principal Office

1100 PARK PLACE, 4TH FLOOR
SAN MATEO, CA 94403

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO JOSEPH LAWRENCE JACKSON 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
CFO RICHARD TODD GREEN 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Secretary KIMBERLY LYN JACKSON 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Vice President KIMBERLY LYN JACKSON 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
COO EDGAR ORLANDO MONTES 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

Directors

Director RICHARD MANNING BERKELEY 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director BRUCE GEORGE BODAKEN 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director MARIANN BYERWALTER 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director JEROME DEAN GRAMAGLIA 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director JOSEPH LAWRENCE JACKSON 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director JOHN WILLIAM LARSON 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director THOMAS ADAM BEVILACQUA 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director EDWARD CLARENCE NAFUS 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

Signatures

Signature KIMBERLY LYN JACKSON
Title SECRETARY