

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0830891
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
Date filed: 6/18/2014 3:57:36 PM
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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 |
| COO | EDGAR ORLANDO MONTES | 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403 |
| Secretary | KIMBERLY LYN WILFORD | 1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403 |
| Vice President | KIMBERLY LYN WILFORD | 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 WILFORD |
| Title | SECRETARY |