

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

PARP  
**0830891**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2015 1:45:16 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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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  
**Date filed:** 5/12/2015 1:45:16 PM  
**Fee:** \$15.00

**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	COLM CALLAN	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
Vice President	EDGAR ORLANDO MONTES	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

**Directors**

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**

<b>Signature</b>	KIMBERLY LYN WILFORD
<b>Title</b>	SECRETARY