

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
(502) 564-3490
<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
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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 L JACKSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
CFO	COLM M CALLAN	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
COO	EDGAR O MONTES	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Secretary	KIMBERLY L WILFORD	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Vice President	KIMBERLY L WILFORD	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
President	JOSEPH L JACKSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

Directors

Director	BRUCE G BODAKEN	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	MARIANN BYERWALTER	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	JEROME D GRAMAGLIA	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	JOSEPH L JACKSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	JOHN W LARSON	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	THOMAS A BEVILACQUA	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	EDWARD C NAFUS	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403
Director	ROBERT L METZGER	1100 PARK PLACE, 4TH FLOOR, SAN MATEO, CA 94403

Signatures

Signature	KIMBERLY L WILFORD
Title	SECRETARY