

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CUSTOM BENEFIT PROGRAMS, INC.
Company ID: 0645096
State of origin: New Jersey
Formation date: 8/16/2006 12:00:00 AM
Date filed: 5/18/2018 9:31:07 AM
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Principal Office

200 E RANDOLPH ST
CHICAGO, IL 60601

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GREGORY MORANO	200 E RANDOLPH ST CHICAGO IL 60601
Secretary	LOUIS PANTALONE	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST CHICAGO IL 60601
Vice President	PAUL A HAGY	200 E RANDOLPH ST CHICAGO IL 60601

Directors

Director	MARY MOORE JOHNSON	200 E RANDOLPH ST CHICAGO IL 60601
Director	MICHELLE S LEY	200 E RANDOLPH ST CHICAGO IL 60601
Director	ROBERT E LEE III	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE S. LEY
Title	ASSISTANT SECRETARY