

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006421

FILED
Apr 02, 2008
Secretary of State

Entity Name: FMH BENEFIT SERVICES, INC.

Current Principal Place of Business:

13160 FOSTER ST
STE 150
OVERLAND PARK, KS 662132660 US

New Principal Place of Business:

Current Mailing Address:

13160 FOSTER ST
STE 150
OVERLAND PARK, KS 662132660 US

New Mailing Address:

FEI Number: 48-1178410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SARA LEE KELLER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONNELL, GEORGE
Address: 13160 FOSTER ST., SUITE 150
City-St-Zip: OVERLAND PARK, KS 66213

Title: VP () Delete
Name: HOLLAND, SCOTT E
Address: 13160 FOSTER ST., SUITE 150
City-St-Zip: OVERLAND PARK, KS 66213

Title: DCEO () Delete
Name: SCHMIDT, MARK W
Address: 400 FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: DCFO () Delete
Name: BERGMAN, DAVID
Address: 400 FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: DS () Delete
Name: PRZYBYSZEWSKI, SANDRA J
Address: 400 FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: COB () Delete
Name: MCDONOUGH, DAVID M
Address: 400 FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: HOLLAND, SCOTT E
Address: 13160 FOSTER ST., SUITE 150
City-St-Zip: OVERLAND PARK, KS 66213

Title: CEO (X) Change () Addition
Name: LOTHARIUS, PAUL
Address: 400 FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: D (X) Change () Addition
Name: MARTIN, CHRISTOPHER J
Address: 400 FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: S (X) Change () Addition
Name: KELLER, SARA LEE
Address: 400 FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA LEE KELLER

Electronic Signature of Signing Officer or Director

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04/02/2008

Date