

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90073 024 ***150.00

DOCUMENT # P35385

1. Entity Name
CHARTERED BENEFIT SERVICES, INC.

Principal Place of Business Mailing Address
315 W UNIVERSITY DRIVE **315 W UNIVERSITY DRIVE**
ARLINGTON HEIGHTS IL 60004 **ARLINGTON HEIGHTS IL 60004**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **36-3147665** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

Name **Lexis Document Services Inc.**
 Street Address (P.O. Box Number is Not Acceptable)
3953 W W Kelley Road
 City **Tallahassee** **FL** Zip Code **32311**

8. 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 *Rebecca Heisler* **Rebecca Heisler, Assistant Secretary** **April 3, 2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P <input type="checkbox"/> Delete
NAME	SWANSON, JAMES R.
STREET ADDRESS	1671 CLOVER DRIVE
CITY-ST-ZIP	INVERNESS IL 60067
TITLE	EVP <input type="checkbox"/> Delete
NAME	TYLIN, RANDAL J
STREET ADDRESS	704 STONEY BROOK DR
CITY-ST-ZIP	NAPERVILLE IL 60565
TITLE	VPM <input type="checkbox"/> Delete
NAME	FLANAGAN, DIANE
STREET ADDRESS	1104 GEORGETOWN WAY #2
CITY-ST-ZIP	VERNON HILLS IL 60601
TITLE	CFO <input type="checkbox"/> Delete
NAME	HALLAGAN, DONALD J
STREET ADDRESS	2211 THORNWOOD AVE
CITY-ST-ZIP	WILMETTE IL 60091
TITLE	<input type="checkbox"/> Delete
NAME	<i>See Directors listed on accompanying attachment</i>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Donald J. Hallagan* **Donald J. Hallagan** **4/26/01** **847-797-8500**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/00)

Rehearsal 976487

Doc# P35385

**Chartered Benefit Services, Inc.
Director & Officer Listing**

AAAAA

Directors

Title

Business Address

William P Collatos
Richard D Tadler
Michael J Kennealy
Michael A Wilson
James R Swanson

Director
Director
Director
Director
Director

One International Place, 29th Floor, Boston, MA 02110
High Street Tower, Ste. 2500, 125 High Street, Boston, MA 02110
One International Place, 29th Floor, Boston, MA 02110
High Street Tower, Ste. 2500, 125 High Street, Boston, MA 02110
315 W. University Drive, Arlington Heights, IL 60004

Officers

Title

Business Address

James R. Swanson
Randal J. Tylin
~~Diane M. Flanagan~~
Donald J Hallagan

President
Executive Vice President & Chief Operating Officer
~~Vice President~~
Chief Financial Officer & Corporate Secretary

315 W. University Drive, Arlington Heights, IL 60004
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As of: 4/26/2001