

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90293 046 ***150.00

REAR 2003 AT

DOCUMENT # P35385

1. Entity Name
CHARTERED BENEFIT SERVICES, INC.



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

Mailing Address
**315 W UNIVERSITY DRIVE
ARLINGTON HEIGHTS IL 60004**

10101004



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

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

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

6. Name and Address of Current Registered Agent
**LEXIS DOCUMENT SERVICES, INC
3953 W W KELLEY ROAD
TALLAHASSEE FL 32311**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SWANSON, JAMES R. 315 W UNIVERSITY DR ARLINGTON HEIGHTS IL 60004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO TYLIN, RANDAL J 315 W UNIVERSITY DRIVE ARLINGTON HEIGHTS IL 60004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLANAGAN, DIANE 315 W UNIVERSITY DRIVE ARLINGTON HEIGHTS IL 60004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOC HALLAGAN, DONALD J 315 W UNIVERSITY DRIVE ARLINGTON HEIGHTS IL 60004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLATOS, WILLIAM P 1 INTERNATIONAL PLACE 29TH FLOOR BOSTON MA 02110	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TADLER, RICHARD HIGH ST TOWER-STE 2500 125 HIGH ST BOSTON MA 02110	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Gallagher, Richard C 315 W. University Dr Arlington Heights, IL 60004	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Add'l officers + Directors on attached sheet	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard C Gallagher **5-1-03** **847-797-8500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
P35385

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

<u>Directors</u>	<u>Title</u>	<u>Business Address</u>
William P. Collatos	Director	One International Place, 29th Floor, Boston, MA 02110
Richard D. Tadler	Director	High Street Tower, Ste. 2500, 125 High Street, Boston, MA 02110
Michael J. Kennealy	Director	1-5 Stratton Street, London W1J8LA, United Kingdom
Michael A. Wilson	Director	High Street Tower, Ste. 2500, 125 High Street, Boston, MA 02110
Richard C. Gallagher	Director	315 W. University Drive, Arlington Heights, IL 60004

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
Richard C. Gallagher	Chairman, President & Chief Executive Officer	315 W. University Drive, Arlington Heights, IL 60004
Randal J. Tylin	Executive Vice President & Chief Operating Officer	315 W. University Drive, Arlington Heights, IL 60004
Diane M. Flanagan	Vice President	315 W. University Drive, Arlington Heights, IL 60004
Donald J. Hallagan	Chief Financial Officer & Corporate Secretary	315 W. University Drive, Arlington Heights, IL 60004

As of: 05/01/2003