

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H11958

**Entity Name:** COMPBENEFITS COMPANY

**Current Principal Place of Business:**

5775 BLUE LAGOON DRIVE  
SUITE 400  
MIAMI, FL 33126

**FILED**  
**Apr 04, 2016**  
**Secretary of State**  
**CC8490083552**

**Current Mailing Address:**

P.O. BOX 740026  
ATTN: TAX DEPARTMENT  
LOUISVILLE, KY 40201-7426 US

**FEI Number: 59-2531815**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           TREASURER  
Name           BAILEY, ALAN  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title           VICE PRESIDENT  
Name           ROBINSON, HANK  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title           SECRETARY  
Name           LENAHAN, JOAN O  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title           DIRECTOR  
Name           BROUSSARD , BRUCE D.  
Address        500 WEST MAIN ST  
City-State-Zip: LOUISVILLE KY 40202

Title           DIRECTOR  
Name           MURRAY, JAMES  
Address        500 W MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title           DIRECTOR, SENIOR VICE PRESIDENT  
                  AND CFO  
Name           KANE, BRIAN A  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title           SEGMENT VICE PRESIDENT AND  
                  PRESIDENT, SMALL BUSINESS &  
                  LARGE GROUP  
Name           QUIRAM, TAMARA L  
Address        1100 EMPLOYERS BOULEVARD  
City-State-Zip: DEPERE WI 54115

Title           PRESIDENT  
Name           BIERBOWER, ELIZABETH  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

**Continues on page 2**

*I hereby 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 all other like empowered.*

**SIGNATURE: HANK ROBINSON**

**VICE PRESIDENT**

**04/04/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT, RETAIL SEGMENT  
Name            WHEATLEY, TIMOTHY ALAN  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            VICE PRESIDENT AND APPOINTED ACTUARY  
Name            CANINE, JONATHAN  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            VICE PRESIDENT AND CHIEF ACTUARY  
Name            KAN, KENNY  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            VICE PRESIDENT - INVESTMENT MANAGEMENT  
Name            PRESTON, WILLIAM MARK  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            VICE PRESIDENT  
Name            WILSON, RALPH M  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            VICE PRESIDENT AND CHIEF ACCOUNTING  
                 OFFICER  
Name            ZIPPERLE, CYNTHIA  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            VICE PRESIDENT  
Name            ARNHOLD, STEPHEN M  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            VICE PRESIDENT AND CHIEF  
                 COMPLIANCE OFFICER  
Name            CATRON, JOHN GREGORY  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            VICE PRESIDENT, GROUP SEGMENT  
                 LEADERSHIP  
Name            MATZKE, MARK  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            VICE PRESIDENT, GROUP SEGMENT  
Name            REMMERS, RICHARD D  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            VICE PRESIDENT  
Name            ZACHARIAS, TOD  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title            ASSISTANT CORPORATE  
                 SECRETARY  
Name            VENTURA, JOSEPH  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202