

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H11958

**Entity Name:** COMPBENEFITS COMPANY

**Current Principal Place of Business:**

500 WEST MAIN ST.  
LOUISVILLE, KY 40202

**Current Mailing Address:**

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

Title SECRETARY, DIRECTOR  
Name RUSCHELL, JOSEPH MATTHEW  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title PRESIDENT  
Name TILTON, MICHAEL POUL  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title VP  
Name WILSON, RALPH MARTIN  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title TREASURER, VP  
Name MARCOUX, ROBERT MARTIN JR.  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR  
Name RENAUDIN, GEORGE II  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR, TAX  
Name FELD, DANIEL K  
Address 500 WEST MAIN ST.  
City-State-Zip: LOUISVILLE KY 40202

*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:** DANIEL K FELD

**DIRECTOR, TAX**

**05/01/2023**

Electronic Signature of Signing Officer/Director Detail

Date