

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 838468

**FILED**  
**Apr 20, 2017**  
**Secretary of State**  
**CC5415614805**

**Entity Name:** COMPBENEFITS INSURANCE COMPANY

**Current Principal Place of Business:**

2929 BRIARPARK, SUITE 314  
HOUSTON, TX 77042-3719

**Current Mailing Address:**

P.O. BOX 740026  
LOUISVILLE, KY 40201 US

**FEI Number: 74-2552026**

**Certificate of Status Desired: No**

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

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 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           VICE PRESIDENT AND CORPORATE  
SECRETARY  
Name           LENAHAN, JOAN O  
Address        500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

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

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

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

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

Title           SEGMENT VICE PRESIDENT AND  
PRESIDENT, SMALL BUSINESS AND  
LARGE GROUP  
Name           QUIRAM, TAMARA  
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**

**04/20/2017**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT AND CHIEF  
INFORMATION OFFICER  
Name LECLAIRE, BRIAN P  
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 STRET  
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 DIRECTOR  
Name MCCULLEY, STEVEN E  
Address 500 WEST MAIN STREET  
City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT  
Name MARGULIS, HEIDI  
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  
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  
Name VENTURA, JOSEPH  
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