

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000175

Entity Name: GROUP BENEFIT SERVICES, INC**Current Principal Place of Business:**6 NORTH PARK DRIVE SUITE 310
HUNT VALLEY, MD 21030**Current Mailing Address:**6 NORTH PARK DRIVE SUITE 310
HUNT VALLEY, MD 21030 US**FEI Number:** 52-1200892**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | SECRETARY |
| Name | HARGROVE, DONNA L. |
| Address | 4725 PIEDMONT ROW DRIVE SUITE 600 |
| City-State-Zip: | CHARLOTTE NC 28210 |

| | |
|-----------------|------------------------------------|
| Title | DIRECTOR |
| Name | PURVIANCE, SCOTT M. |
| Address | 4725 PIEDMONT ROW DR. SUITE 600 |
| City-State-Zip: | CHARLOTTE NC 28210 |

| | |
|-----------------|---------------------------------|
| Title | DIRECTOR |
| Name | DECARLO, MICHAEL STEVEN |
| Address | 4725 PIEDMONT ROW DR STE 600 |
| City-State-Zip: | CHARLOTTE NC 28210 |

| | |
|-----------------|------------------------------|
| Title | PRESIDENT |
| Name | SIMMONS, KATHY F. |
| Address | 6 NORTH PARK DRIVE SUITE 310 |
| City-State-Zip: | HUNT VALLEY MD 21030 |

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: SCOTT M. PURVIANCE**DIRECTOR****04/04/2019**

Electronic Signature of Signing Officer/Director Detail

Date