

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829347

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.

## Current Principal Place of Business:

151 FARMINGTON AVE.  
TN 41  
HARTFORD, CT 061562000 US

## New Principal Place of Business:

ONE ORANGE WAY  
WINDSOR, CT 06095 US

## Current Mailing Address:

20 WASHINGTON AVE S  
ROUTE 1261  
MINNEAPOLIS, MN 55401

## New Mailing Address:

20 WASHINGTON AVE S  
MINNEAPOLIS, MN 55401

FEI Number: 06-0889923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARHORST, RONALD  
Address: 4225 EXECUTIVE SQUARE, SUITE 270  
City-St-Zip: LA JOLLA, CA 92037 US

Title: D ( ) Delete  
Name: STAMM, SUSAN J  
Address: 151 FARMINGTON AVENUE  
City-St-Zip: HARTFORD, CT 06156

Title: VPT ( ) Delete  
Name: PENDERGRASS, DAVID  
Address: 5780 POWERS FERRY ROAD  
City-St-Zip: ATLANTA, GA 30327

Title: S ( ) Delete  
Name: BENNER, JOY  
Address: 20 WASHINGTON AVE S  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VPD ( ) Delete  
Name: LINNEY, DAVID J  
Address: 2900 N. LOOP W., STE 180  
City-St-Zip: HOUSTON, TX 77092

Title: AS ( ) Delete  
Name: STEFFER, EDWINA PJ  
Address: 20 WASHINGTON AVE. SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARHORST, RONALD  
Address: ONE ORANGE WAY  
City-St-Zip: WINDSOR, CT 06095 US

Title: SVP (X) Change ( ) Addition  
Name: COMBS, BOYD G  
Address: 5780 POWERS FERRY RD. NW  
City-St-Zip: ATLANTA, GA 30327

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: PRICE, RANDALL K  
Address: 20 WASHINGTON AVE. SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL K. PRICE

AS

04/17/2008

Electronic Signature of Signing Officer or Director

Date