

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91479 016 ***150.00

0649977 AT

DOCUMENT # 829347

1. Entity Name
SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.



Principal Place of Business
**151 FARMINGTON AVE.
TN 41
HARTFORD CT 06156-2000
US**

Mailing Address
**20 WASHINGTON AVE S
ROUTE 1261
MINNEAPOLIS MN 55401**

10088635



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **06-0889923** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State.

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AUGSNERGER, MARIE 151 FARMINGTON AVE. HARTFORD CT 06156-2000	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ELMY, JOSEPH 5780 POWERS FERRY ROAD, NW ATLANTA GA 30327	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PENDERGRASS, DAVID 5780 POWERS FERRY ROAD ATLANTA GA 30327	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLUDRAY-ENGELKE, PAULA 20 WASHINGTON AVE S MINNEAPOLIS MN 55401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Barhorst, Ronald 7676 Hazard Center Drive, Suite 500 San Diego, CA 92108	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Linney, David J. 2900 N. Loop W., Suite 180 Houston, TX 77092	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Schoff, Rebecca A. 20 Washington Avenue South Minneapolis, MN 55401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list for add'l. officers, dtrs.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Rebecca A. Schoff **Rebecca A. Schoff** 4/25/03 612-342-3920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc# 889347/10088635

Active Officers/Directors by Company

**Systematized Benefits Administrators, Inc.
151 Farmington Avenue
Hartford, CT 06156**

**Mailing Address:
20 Washington Avenue South
Route 1261
Minneapolis, MN 55491**

<u>Director</u>	<u>Title</u>
Ronald R. Barhorst	Director
David J. Linney	Director
Noreen A. Shugrue	Director

<u>Officer</u>	<u>Title</u>
Ronald R. Barhorst	President
Boyd George Combs	Senior Vice President, Tax
Robert B. DiMartino	Vice President
Robert E. Fortenberry	Vice President
David J. Linney	Vice President
Pamela L. Mulvey	Vice President
Noreen A. Shugrue	Vice President
Susan J. Stamm	Vice President
Frederick C. Litow	Vice President and Assistant Treasurer
David Scott Pendergrass	Vice President & Treasurer
Renee Evelyn McKenzie	Vice President, Assistant Treasurer and Assistant Secretary
Paula Cludray-Engelke	Secretary
Therese M. Squillacote	Chief Compliance Officer
Donna M. O'Brien	Assistant Secretary
Loralee A. Renelt	Assistant Secretary
Rebecca A. Schoff	Assistant Secretary
Carol Semplice	Assistant Secretary
John Franklin Todd	Assistant Secretary
Robert J. Scalise	Assistant Treasurer
Glenn Allan Black	Tax Officer
Joseph J. Elmy	Tax Officer
G. Michael Feil	Tax Officer

Ronald Barhorst

Business Address: 7676 Hazard Ctr. Dr.
Suite 500
San Diego, CA 92108

David Linney

Business Address: 2900 N. Loop W.
Suite 180
Houston, TX 77092

Noreen Shugrue

Business Address: 151 Farmington Ave.
Hartford, CT 06156

Attachment
Doc # 809347 / 10088635

Active Officers/Directors by Company

Boyd Combs

Business 5780 Powers Ferry Road, NW
Address: Atlanta, GA 30327-4390

Robert DiMartino

Business 151 Farmington Avenue
Address: Hartford, CT 06156

Robert Fortenberry

Business 700 N. State Street
Address: Suite 105
Jackson, MS 39202

Pamela Mulvey

Business 151 Farmington Avenue
Address: Hartford, CT 06156

Susan Stamm

Business 151 Farmington Avenue
Address: Hartford, CT 06156

Frederick Litow

Business ING Americas
Address: 5780 Powers Ferry Road, NW
Atlanta, GA 30327

David Pendergrass

Business 5780 Powers Ferry Road, NW
Address: Atlanta, GA 30327

Renee McKenzie

Business 5780 Powers Ferry Road, NW
Address: Atlanta,, GA 30327-4390

Paula Cludray-Engelke

Business 20 Washington Avenue South
Address: Minneapolis, MN 55401

Therese Squillacote

Business 151 Farmington Avenue
Address: Hartford, CT 06156

Loralee Renelt

Business 20 Washington Avenue So.
Address: Minneapolis, MN 55401

ATTACHMENT
DOC# 829347 / 10088635

Active Officers/Directors by Company

Rebecca Schoff

Business Address: 20 Washington Avenue S.
Minneapolis, MN 55401

John Todd

Business Address: 151 Farmington
Hartford, CT 06156

Robert Scalise

Home Address: 220 Waterville Road
Avon, CT 06001

Glenn Black

Business Address: 5780 Powers Ferry Road
Atlanta, GA 30327-4390

Joseph Elmy

Business Address: 151 Farmington Avenue
Hartford, CT 06516

G. Fell

Business Address: 5780 Powers Ferry Road, NW
Atlanta, GA 30327-4390