

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003045

FILED
Mar 31, 2011
Secretary of State

Entity Name: PLANNED ADMINISTRATORS, INC.

Current Principal Place of Business:

8906 TWO NOTCH ROAD
SUITE 200
COLUMBIA, SC 29223

New Principal Place of Business:

17 TECHNOLOGY CIRCLE
SUITE E2AG
COLUMBIA, SC 29203

Current Mailing Address:

8906 TWO NOTCH ROAD
SUITE 200
COLUMBIA, SC 29223

New Mailing Address:

17 TECHNOLOGY CIRCLE
SUITE E2AG
COLUMBIA, SC 29203

FEI Number: 57-0718839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PANKAU, DAVID S
Address: 1-20 AT ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219

Title: P
Name: HUNTINGTON, DAVID J
Address: 17 TECHNOLOGY CIRCLE, SUITE E2AG
City-St-Zip: COLUMBIA, SC 29203

Title: AVP
Name: STILES, GEORGE M III
Address: 17 TECHNOLOGY CIRCLE, SUITE E2AG
City-St-Zip: COLUMBIA, SC 29203

Title: S
Name: MCINTOSH, DUNCAN S
Address: 1-20 AT ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219

Title: T
Name: LEICHTLE, ROBERT A
Address: 1-20 AT ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219

Title: CFO
Name: WINDHAM, BARBARA B
Address: 17 TECHNOLOGY CIRCLE, SUITE E2AG
City-St-Zip: COLUMBIA, SC 29203

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: BARBARA B. WINDHAM

CFO

03/31/2011

Electronic Signature of Signing Officer or Director

Date

F03000003045

3-31-11

Attachment to FL Document # F03000003045 Filed March 31, 2011
Planned Administrators, Inc. (PAI)
Additional Directors & Officers

Name and Address # 7

Title: AT
Name: Cote, David A.
Street Address: 4101 Percival Road
City, State: Columbia, SC
Zip Code: 29223

Name and Address # 8

Title: AS
Name: Early, Jamie I.
Street Address: I-20 at Alpine Road
City, State: Columbia, SC
Zip Code: 29219

Name and Address # 9

Title: Audit & Compliance Officer
Name: Honeycutt, Bruce E.
Street Address: 4101 Percival Road
City, State: Columbia, SC
Zip Code: 29223

Name and Address # 10

Title: D
Name: Sullivan, Joseph F.
Street Address: I-20 at Alpine Road
City, State: Columbia, SC
Zip Code: 29219

Name and Address # 11

Title: D
Name: Davis, Judith M.
Street Address: I-20 at Alpine Road
City, State: Columbia, SC
Zip Code: 29219

Name and Address # 12

Title: D
Name: Wiggins, Stephen K.
Street Address: I-20 at Alpine Road
City, State: Columbia, SC
Zip Code: 29219

Name and Address # 13

Title: D
Name: Hinton Jr., Trescott, N.
Street Address: 7909 Parklane Road
City, State: Columbia, SC
Zip Code: 29223

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Planned Administrators, Inc. (PAI)

Additional Directors & Officers

Name and address # 14

Title: D
Name: Rish, Dale L.
Street Address: I-20 at Alpine Road
City, State: Columbia, SC
Zip Code: 29219

Name and address # 15

Title: D
Name: Srulevich, Heather L.
Street Address: 4101 Percival Road
City, State: Columbia, SC
Zip Code: 29223

Name and address # 16

Title: D
Name: Dayling, James A.
Street Address: I-20 at Alpine Road
City, State: Columbia, SC
Zip Code: 29219