

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003893

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: JARDINE LLOYD THOMPSON BENEFITS INC.

## Current Principal Place of Business:

13 CORNELL ROAD  
LATHAM, NY 12110

## New Principal Place of Business:

22 CENTURY HILL DRIVE  
SUITE 102  
LATHAM, NY 12110

## Current Mailing Address:

13 CORNELL ROAD  
LATHAM, NY 12110

## New Mailing Address:

22 CENTURY HILL DRIVE  
SUITE 102  
LATHAM, NY 12110

FEI Number: 37-1492329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 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: SD ( ) Delete  
Name: SCARBOROUGH, JAY  
Address: 13 CORNELL ROAD  
City-St-Zip: LATHAM, NY 12110

Title: PTD ( ) Delete  
Name: GOSSTOLA, DAVID J  
Address: 13 CORNELL ROAD  
City-St-Zip: LATHAM, NY 12110

Title: D ( ) Delete  
Name: CURTIS, SIMON  
Address: 6 CRUTCHED FRIARS  
City-St-Zip: LONDON, UK EC3N 2PH

Title: VP ( ) Delete  
Name: CORNEY, SUSAN E  
Address: 13 CORNELL ROAD  
City-St-Zip: LATHAM, NY 12110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: SCARBOROUGH, JAY  
Address: 22 CENTURY HILL DRIVE, SUITE 102  
City-St-Zip: LATHAM, NY 12110

Title: PD (X) Change ( ) Addition  
Name: AMANTEA, GUIDO  
Address: 1111 W. GEORGIA ST., 16TH FLOOR  
City-St-Zip: VANCOUVER, BC V6E 4G2 CA

Title: D (X) Change ( ) Addition  
Name: SCHER, DAVID  
Address: 600 FIFTH AVENUE, 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: T (X) Change ( ) Addition  
Name: FRAZIER, LORI  
Address: 22 CENTURY HILL DRIVE, SUITE 102  
City-St-Zip: LATHAM, NY 12110

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: JAY SCARBOROUGH

D

01/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date