2007 FOR PROFIT CORPORATION

May 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05060002810 05-09-2007 90112 033 ***150.00 TUFTS BENEFIT ADMINISTRATORS, INC. Principal Place of Business Mailing Address duros. -333 WYMAN STREET 705 MOUNT AUBURN STREET WALTHAM, MA 02451 LEGAL DEPARTMENT WATERTOWN, MA 02472-1508 US 2. Principal Place of Business - No PO, Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 04-3270923 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVCF TITLE ☐ Dolete ☐ Change ☐ Addition HILBERT, J. ANDY NAME NAME STREET ADDRESS 333 WYMAN STREET STREET ADDRESS CITY-ST-ZIP WALTHAM, MA 02451 CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition ROOSEVELT, JAMES JR. ESQ NAME NAME SEE ATTACHMENT FOR STREET ADDRESS 333 WYMAN STREET STREET ADDRESS CITY-ST-ZIP WALTHAM, MA 02451 CITY-ST-ZIP CURRENT Delete TITLE TITLE ☐ Change Addition OFFICER DIRECTOR CORNELL, LOIS DEHLS ESQ. NAME NAME STREET ADDRESS 333 WYMAN STREET STREET ADDRESS CITY-ST-ZIP WALTHAM, MA 02451 CITY-ST-ZIP 4 STING TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

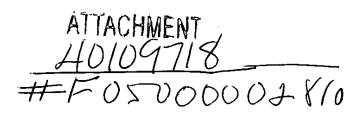
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED



TUFTS BENEFIT ADMINISTRATORS, INC. 2006-2007 OFFICERS

Name

James Roosevelt, Jr., Esq.

Thomas A. Croswell

J. Andy Hilbert

Lois Dehls Cornell, Esq.

David Abelman, Esq.

Roland Price

Office

President and Chief Executive Officer

Chief Operating Officer

Senior Vice President and Chief Financial Officer Clerk, Senior Vice President of Human Resources,

General Counsel

Assistant Clerk, Vice President, Deputy General

Counsel and Senior Compliance Officer

Treasurer

2006-2007 DIRECTORS

James Roosevelt, Jr., Esq. J. Andy Hilbert