
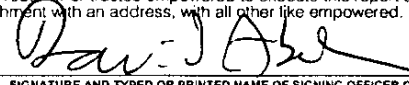


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 09, 2008 8:00 am**  
**Secretary of State**

06-09-2008 90003 026 \*\*\*150.00

<b>DOCUMENT # F05000002810</b> 1. Entity Name <b>TUFTS BENEFIT ADMINISTRATORS, INC.</b>					
Principal Place of Business <b>705 MOUNT AUBURN ST. WATERTOWN, MA 02472-1508</b>			Mailing Address <b>705 MOUNT AUBURN ST. WATERTOWN, MA 02472-1508</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>04-3270923</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF HILBERT, J. ANDY 705 MOUNT AUBURN ST. WATERTOWN, MA 024721508	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ROOSEVELT, JAMES JR. ESQ 705 MOUNT AUBURN ST. WATERTOWN, MA 024721508	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCC CORNELL, LOIS DEHLS ESQ. 705 MOUNT AUBURN ST. WATERTOWN, MA 024721508	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRICE, RONALD 705 MOUNT AUBURN ST. WATERTOWN, MA 024721508	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO CROSWELL, THOMAS 705 MOUNT AUBURN ST. WATERTOWN, MA 024721508	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDGC ABELMAN, DAVID ESQ 705 MOUNT AUBURN ST. WATERTOWN, MA 024721508	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing 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.			Please see attached listing		
<b>SIGNATURE:</b> 			<b>David Abelman</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>6/4/08</b> Daytime Phone # <b>(617) 972-9400</b>		

# ATTACHMENT

40108036

# F0500000 2810

## **TUFTS BENEFIT ADMINISTRATORS, INC. 2007-2008 OFFICERS**

### Name

James Roosevelt, Jr., Esq.  
Thomas A. Croswell  
Lois Dehls Cornell, Esq.

Edward Davis  
David Abelman, Esq.

Roland Price

### Office

President and Chief Executive Officer  
Chief Operating Officer  
Clerk, Senior Vice President of Human Resources  
and General Counsel  
Chief Financial Officer  
Assistant Clerk, Vice President, Deputy General  
Counsel and Senior Compliance Officer  
Treasurer

Business address for all Officers:

705 Mount Auburn Street  
Watertown, MA 02472-1508