

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001226

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONTEMPORARY BENEFITS DESIGN, INC.

Current Principal Place of Business:

855 SAM NEWELL RD SUITE 206
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

500 W MADISON ST SUITE 2400
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 20-5201844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D
Name: SCHNEIDER, BRETT
Address: 340 MADISON AVE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: PT
Name: STOKES, HARRY A
Address: 855 SAM NEWELL RD SUITE 206
City-St-Zip: MATTHEWS, NC 28105

Title: S
Name: STOKES, SHARYN
Address: 855 SAM NEWELL RD SUITE 206
City-St-Zip: MATTHEWS, NC 28105

Title: VP
Name: LIESER, LORI M
Address: 500 W MADISON ST SUITE 2400
City-St-Zip: CHICAGO, IL 60661

Title: D
Name: HINKSON, MALIKA S
Address: 340 MADISON AVE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: D
Name: O'MALLEY, EDWARD
Address: 1250 CAPITAL OF TEXAS HWY S
City-St-Zip: AUSTIN, TX 78746

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: LORI M. LIESER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date