

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003046

FILED
Mar 22, 2011
Secretary of State

Entity Name: STONEBRIDGE BENEFIT SERVICES, INC.

Current Principal Place of Business:

2700 W. PLANO PARKWAY
PLANO, TX 750758200

New Principal Place of Business:

Current Mailing Address:

2700 W. PLANO PARKWAY
PLANO, TX 750758200

New Mailing Address:

FEI Number: 94-2896108

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: V
Name: MCKENNA, LYNN
Address: 2700 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: COBP
Name: SMITH, BRIAN A
Address: 20 MOORES RD
City-St-Zip: FRAZER, PA 19355

Title: T
Name: MCCONNELL, MARTHA
Address: 520 PARK AVENUE
City-St-Zip: BALTIMORE, MD 21201

Title: DV
Name: THORNTON, MARK L
Address: 2700 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 750758200

Title: C
Name: WILSON, MICHAEL
Address: 520 PARK AVENUE
City-St-Zip: BALTIMORE, MD 21201

Title: S
Name: NEUBAUER, WILLIAM
Address: 2700 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

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: WILLIAM P. NEUBAUER

SEC

03/22/2011

Electronic Signature of Signing Officer or Director

Date