

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002583

FILED  
Jan 10, 2002 8:00 AM  
Secretary of State

Entity Name: THE ONE BENEFIT SOURCE, INC.

## Current Principal Place of Business:

111 E. WISCONSIN AVENUE, SUITE 1510  
MILWAUKEE, WI 53202

## New Principal Place of Business:

## Current Mailing Address:

111 E. WISCONSIN AVENUE, SUITE 1510  
MILWAUKEE, WI 53202

## New Mailing Address:

FEI Number: 39-1954022

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: TIERCE, LORI  
Address: 107 W. FRANKLIN  
City-St-Zip: ELKHART, IN 46515

Title: S ( ) Delete  
Name: RASMUSSEN, JON STEVEN  
Address: 111 E. WISCONSIN AVENUE, SUITE 1510  
City-St-Zip: MILWAUKEE, WI 53202

Title: TD ( ) Delete  
Name: BENNETT, CHARLES D  
Address: 111 E. WISCONSIN AVENUE, SUITE 1510  
City-St-Zip: MILWAUKEE, WI 53202

Title: V ( ) Delete  
Name: BLAESING, JOANNE MARIE P  
Address: 111 E. WISCONSIN AVENUE, SUITE 1510  
City-St-Zip: MILWAUKEE, WI 53202

Title: V ( ) Delete  
Name: STRINGFELLOW, JAMES EDWARD  
Address: 107 W. FRANKLIN  
City-St-Zip: ELKHART, IN 46515

Title: PD ( ) Delete  
Name: MILESKO, GLEN JOSEPH  
Address: 111 E. WISCONSIN AVENUE, SUITE 1510  
City-St-Zip: MILWAUKEE, WI 53202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLEN J MILESKO

PD

01/10/2002

Electronic Signature of Signing Officer or Director

Date

DAVID KUNDERT - DIRECTOR  
1111 POLARIS PKWY  
COLUMBUS, OH, 43240

THOMAS HIGGINS - DIRECTOR  
1111 POLARIS PKWY  
COLUMBUS, OH, 43240

JAMIE RIESTERER - DIRECTOR  
111 E. WISCONSIN AVE., SUITE 1510  
MILWAUKEE, WI, 53202

CHRISTOPHER MOHR - ASST. SECRETARY  
100 E. BROAD ST.  
COLUMBUS, OH, 43215

LORI TIERCE - ASST. VICE PRESIDENT  
107 W. FRANKLIN  
ELKHART, IN, 46515

ELLEN IHLENFELDT - SECRETARY  
111 E. WISCONSIN AVE., SUITE 1510  
MILWAUKEE, WI, 53202