

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005891

FILED
May 01, 2009
Secretary of State

Entity Name: SPECIALTY BENEFITS, INC.

Current Principal Place of Business:

200 E RANDOLPH STREET
TAX DEPT 4TH FLOOR
CHICAGO, IL 60601

New Principal Place of Business:

200 E RANDOLPH STREET
CHICAGO, IL 60601

Current Mailing Address:

P.O BOX 8264
CHICAGO, IL 606808264

New Mailing Address:

200 E RANDOLPH STREET
CHICAGO, IL 60601

FEI Number: 35-1837216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SMITH, ROSS T
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: AIGOTTI, DIANE M
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: WIEMOLD, MARK S
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: AVP () Delete
Name: VODZIAK, RICHARD L
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: DVP () Delete
Name: BARRY, RICHARD E
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: KRAFT, JENNIFER L
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: HAGY, PAUL A
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

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 exemption stated 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 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: RICHARD L. VODZIAK

AVP

05/01/2009

Electronic Signature of Signing Officer or Director

Date