

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002066

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMPANION THIRD PARTY ADMINISTRATORS, LLC

Current Principal Place of Business:

51 CLEMSON ROAD AC-P03
COLUMBIA, SC 29229

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100165
COLUMBIA, SC 29202

New Mailing Address:

FEI Number: 56-2151867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEIF FINANCIAL OFFICER
200 E. GAINES ST.
PO BOX 6200(32314-6200)
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

CHEIF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 323990000 US

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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: POTOK, CHARLES M
Address: 311 EAST SPRINGS ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: SVP
Name: STEWART, CURTIS C
Address: 225 HOLIDAY ROAD
City-St-Zip: COLUMBIA, SC 29223

Title: VP
Name: BLOSS, STEVEN C
Address: 1 FOXWOOD KNOLL
City-St-Zip: BLYTHEWOOD, SC 29016

Title: SEC
Name: MCINTOSH, DUNCAN S
Address: 2859 GERVAIS STREET
City-St-Zip: COLUMBIA, SC 29204

Title: DT
Name: LEICHTLE, ROBERT A
Address: 8 OAK BLUFF CIRCLE
City-St-Zip: COLUMBIA, SC 29223

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CURTIS C STEWART

SVP

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date