

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002066

FILED
May 01, 2012
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.
TALLAHASSEE, FL 323990000 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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: REETH, GEORGE P
Address: 12 DELLWOOD PKWY EAST
City-St-Zip: MADISON, NJ 07940

Title: VP
Name: THORNE, JENNIFER A
Address: 7 HIGH PARK COURT
City-St-Zip: ELGIN, SC 29045

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

Title: T
Name: MIZEUR, MICHAEL J
Address: 122 GOLDENTHAL CT
City-St-Zip: CARY, NC 27519

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: JENNIFER A. THORNE

VP/C

05/01/2012

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