

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10435 (6)

1. Corporation Name

ALEXANDER & ALEXANDER BENEFITS SERVICES INC.



Principal Place of Business

125 CHUBB AVE
LYNDHURST NJ 07071
US

Mailing Address

10461 MILL RUN CIR
OWINGS MILLS MD 21117
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/13/1986

3a. Date of Last Report

02/15/1995

4. FEI Number

22-2232264

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this statement

Signature of Registered Agent's person authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

GOODYEAR, JOHN L.

2 HIGH VIEW RD.

OSSINING NY

D

NAME

SEELEY, DONALD L.

540 WEST ROAD

NEW CANAAN CT

D

NAME

HAMMER, MARK

1 CAMPEL HILL RD

OAKLAND NJ

SV

NAME

RUSSELL, ALICE L.

2802 FOREST GLEN DR.

BALDWIN MD

T

NAME

KERSHAW, R. ALAN

10461 MILL RUN CIR.

OWINGS MILLS MD

D

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

NAME

13.

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

21.1 TITLE

22.1 NAME

23.1 STREET ADDRESS

24.1 CITY, ST, ZIP

31.1 TITLE

32.1 NAME

33.1 STREET ADDRESS

34.1 CITY, ST, ZIP

41.1 TITLE

42.1 NAME

43.1 STREET ADDRESS

44.1 CITY, ST, ZIP

51.1 TITLE

52.1 NAME

53.1 STREET ADDRESS

54.1 CITY, ST, ZIP

61.1 TITLE

62.1 NAME

63.1 STREET ADDRESS

64.1 CITY, ST, ZIP

65.1 TITLE

66.1 NAME

67.1 STREET ADDRESS

68.1 CITY, ST, ZIP

69.1 TITLE

70.1 NAME

71.1 STREET ADDRESS

72.1 CITY, ST, ZIP

73.1 TITLE

74.1 NAME

75.1 STREET ADDRESS

76.1 CITY, ST, ZIP

77.1 TITLE

78.1 NAME

79.1 STREET ADDRESS

80.1 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Alice L. Russell
Alice L. Russell Vice President & Secretary

2/9/96

(410) 363-5805

CR2E034 (12/95)