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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1986

4. FEI Number

22-2232264

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 123 N. Wacker Dr.

Suite, Apt. #, etc.

22

City & State

23 Chicago, IL

Zip

24 60606

Country

2a. Mailing Address

26 Tax Dept., P.O. Box 8264

Suite, Apt. #, etc.

27

City & State

28 Chicago, IL

Zip

29 60680

Country

30

9. Name and Address of Current Registered Agent

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

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 607.0502 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: type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME GOODYEAR, JOHN L.
STREET ADDRESS 2 HIGH VIEW RD.
CITY-ST-ZIP OSSINING NY

☐ DELETE

TITLE D
NAME HAMMER, MARK
STREET ADDRESS 1 CAHPEL HILL RD
CITY-ST-ZIP OAKLAND NJ

☐ DELETE

TITLE SV
NAME RUSSELL, ALICE L.
STREET ADDRESS 2802 FOREST GLEN DR.
CITY-ST-ZIP BALDWIN MD

☐ DELETE

TITLE T
NAME KERSHAW, R. ALAN
STREET ADDRESS 10461 MILL RUN CIR.
CITY-ST-ZIP OWINGS MILLS MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Asst U.P. - Tax
1.2 NAME Susan Fyda
1.3 STREET ADDRESS 123 N. Wacker Dr.
1.4 CITY-ST-ZIP Chicago, IL 60606

☐ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Incorporated : New Jersey
SUB NO : 401US
GL CODE : 1N
Federal ID # : 22-2232264
Fiscal Year End : 12/31

125 Chubb Avenue
Lyndhurst, New Jersey
07071

The Ramapo Group, Inc.

John L. Goodyear
Mark J. Hammer
Donald C. Ingram

John L. Goodyear
Donald C. Ingram
John L. Goodyear
Mary Ann Amato
Charles M. Angell
Richard S. Beverstein
Darryl R. Blecher
John L. Boss III
Nancy J. Bourgeois
Hollis J. Boyd
Duane A. Bromgard
Bruce W. Caldwell
Frank A. Campbell
Robert G. Church
E. Brian Cleary
John T. Comerford
Karen S. Daugherty
John DePalma
Louis Diana
Phillip R. Elmore
Wayne E. Emery
Thomas R. Frank
Stephen P. Gage
Michael Garofalo
Robert C. Gipperich Jr.
Michael A. Hermsch
Ronald L. Nieland
Larry B. Johnson
Rogers J. Johnson
Gary L. Karlin
Kerry A. King
A. Peter Knoop Jr.
Saul R. Locker
Vincent M. Marinello
Kevin R. McElroy
Howard M. McGarvey III

[illegible]

Arlene Hardy
Arlene Jeschke

Treasurer
Secretary-Law

