

FILED
Jun 10 1997 8:00am
Secretary of State

PROFIT CORPORATION
 REPORT
 1997
 DOCUMENT # P13586
 Corporation Name
~~Wellmark Administrators, Inc.~~ N/C 5/28/98
 Benefit Administrators of America, Inc.
 Principal Place of Business Mailing Address
 500 Walnut, Suite 300 636 Grand Avenue
 Des Moines, IA 50309 Des Moines, IA 50309

				3. Date Incorporated or Qualified 3/12/87		3a. Date of Last Report 6/26/96	
2. Principal Place of Business				2a. Mailing Address			
21 500 Walnut Street		26 636 Grand Avenue		4. FEI Number 42-1287807		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
22 Suite 300		27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Des Moines, IA 50309		28 Des Moines, IA 50309					
Zip		Zip		8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes ☐ Yes ☒ No			
Country		Country					
24 50309		25 U.S.A.		29 50309		30 U.S.A.	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT Corporation System 1200 S. Pine Island Road Plantation, Florida 33324		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	200002212912 -06/16/97--01051--016
		84	City ***165.00
		85	Zip Code

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME		1.2 NAME	P
STREET ADDRESS		1.3 STREET ADDRESS	Paula R. Ryan
CITY - ST - ZIP		1.4 CITY - ST - ZIP	636 Grand Avenue Des Moines, Iowa 50309
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	VP
STREET ADDRESS		2.3 STREET ADDRESS	Philip M. Davis
CITY - ST - ZIP		2.4 CITY - ST - ZIP	1601 W. Madison Street Sioux Falls, South Dakota 57104
TITLE	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME		3.2 NAME	S
STREET ADDRESS		3.3 STREET ADDRESS	Brian L. Smith
CITY - ST - ZIP		3.4 CITY - ST - ZIP	636 Grand Avenue Des Moines, Iowa 50309
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	T and D
STREET ADDRESS		4.3 STREET ADDRESS	Richard C. Anderson
CITY - ST - ZIP		4.4 CITY - ST - ZIP	636 Grand Avenue Des Moines, Iowa 50309
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	COO
STREET ADDRESS		5.3 STREET ADDRESS	Sally T. Wood
CITY - ST - ZIP		5.4 CITY - ST - ZIP	636 Grand Avenue Des Moines, Iowa 50309
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	C and D
STREET ADDRESS		6.3 STREET ADDRESS	C. Craig Hennesy
CITY - ST - ZIP		6.4 CITY - ST - ZIP	636 Grand Avenue Des Moines, Iowa 50309

14. I do 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.

SIGNATURE: Brian Keith Smith April 17, 1997 (515) 245-3989

CR2E034 (9/96)

Wellmark Administrators, Inc.

Additional Directors:

**George P. Wilson, III
636 Grand Avenue
Des Moines, Iowa 50309**

**F. Joseph Du Bray
1601 W. Madison Street
Sioux Falls, South Dakota 57104**