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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P17700 (6)
1. Corporation Name
CORPORATE BENEFIT SYSTEMS SERVICES CORPORATION

Principal Place of Business Mailing Address
% TAX DEPARTMENT % TAX DEPARTMENT
1300 S CLINTON ST 1300 S CLINTON ST
FT WAYNE IN 46802-3506 FT WAYNE IN 46802-3506

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/19/1988 3a. Date of Last Report 05/01/1994

4. FEI Number 74-2480140 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
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, typed or printed name of registered agent and the applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MARTIN, EDWARD B.
STREET ADDRESS 1300 S. CLINTON ST.
CITY- ST- ZIP FORT WAYNE IN
TITLE SVP
NAME BAKER, ALLAN
STREET ADDRESS 1300 S. CLINTON ST.
CITY- ST- ZIP FORT WAYNE IN
TITLE V
NAME HEMME, REX
STREET ADDRESS 14755 PRESTON RD
CITY- ST- ZIP DALLAS TX
TITLE T
NAME ROESLER, MAX A.
STREET ADDRESS 1300 S. CLINTON ST.
CITY- ST- ZIP FORT WAYNE IN
TITLE AS
NAME COX, GLORIA J
STREET ADDRESS 1300 SO CLINTON STR
CITY- ST- ZIP FT WAYNE IN
TITLE AS
NAME WESTAFER, JAMES N.
STREET ADDRESS 200 E. BERRY ST.
CITY- ST- ZIP FORT WAYNE IN

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information reported 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF WRITING OFFICER OR DIRECTOR

3/1/95

(Signature) (Printed Name)

Corporate Benefit Systems Services Corporation
1300 South Clinton Street
Fort Wayne, IN 46801
74-2480140

All Mail: P. O. Box 7839, Fort Wayne, IN 46801

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President & Chief Executive Officer Edward B. Martin 303-58-2028	1300 S. Clinton Street Fort Wayne, IN 46801	2324 Sycamore Hills Dr. Fort Wayne, IN 46804
Senior Vice President Allan Baker 577-66-9197	1300 S. Clinton St. Fort Wayne, IN 46801	11330 Dell Loch Way Fort Wayne, IN 46804
Vice President Richard A. Haas 359-28-1143	1300 S. Clinton St. Fort Wayne, IN 46801	8318 Chapel Hill Place Fort Wayne, IN 46825
Secretary C. Suzanne Womack 307-52-8679	200 East Berry St. Fort Wayne, IN 46801	5501 Chiswell Run Fort Wayne, IN 46835
Treasurer Max A. Roesler 307-32-9533	1300 S. Clinton St. Fort Wayne, IN 46801	R.R. #1, P. O. Box 33A Rome City, IN 46784
Assistant Treasurer Eldon J. Summers 311-54-9270	1300 S. Clinton St. Fort Wayne, IN 46801	3127 Country Park Lane Fort Wayne, IN 46815
Assistant Treasurer Gail N. Black 411-72-9920	1300 S. Clinton St. Fort Wayne, IN 46801	5947 Sawmill Woods Court Fort Wayne, IN 46835
Assistant Secretary James N. Westafer 314-50-1805	200 East Berry St. Fort Wayne, IN 46801	9831 White Hill Ct. Fort Wayne, IN 46804

Directors

Allan Baker 577-66-9197	1300 S. Clinton St. Fort Wayne, IN 46801	11330 Dell Loch Way Fort Wayne, IN 46804
Edward B. Martin 303-58-2028	1300 S. Clinton St. Fort Wayne, IN 46801	2324 Sycamore Hills Dr. Fort Wayne, IN 46804
Gary R. McPhail 332-42-3285	1300 S. Clinton St. Fort Wayne, IN 46801	2711 Knightbridge Place Fort Wayne, IN 46815

All terms are indefinite