

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077471

FILED
Mar 26, 2009
Secretary of State

Entity Name: EMPLOYEE BENEFIT COMMUNICATIONS, INC.

Current Principal Place of Business:

200 E RANOLPH STREET
CHICAGO, IL 60601 US

New Principal Place of Business:

1000 MILWAUKEE AVENUE
GLENVIEW, IL 60025 US

Current Mailing Address:

TAX DEPT
P.O. BOX 8264
CHICAGO, IL 60680 US

New Mailing Address:

436 WALNUT STREET
WB12A
PHILADELPHIA, PA 19106 US

FEI Number: 59-3215889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTLE, MICHAEL
Address: 200 E RANDLOPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: DS () Delete
Name: MARKOVITS, RONALD D
Address: 200 E RANDLOPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: DC () Delete
Name: RAVIN, RICHARD M
Address: 200 E RANDLOPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: LIPPAI, STEVEN E
Address: 200 E RANDLOPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: AIGOTTI, DIANE M
Address: 200 E RANDLOPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: AVP (X) Delete
Name: VODZIAK, RICHARD L
Address: 200 E RANDLOPH ST 4TH FLOOR
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WENDT, DOUGLAS R
Address: 1000 MILWAUKEE AVENUE
City-St-Zip: GLENVIEW, IL 60025

Title: SD (X) Change () Addition
Name: GOLDBERG, DAVID A
Address: 1000 MILWAUKEE AVENUE
City-St-Zip: GLENVIEW, IL 60025

Title: T (X) Change () Addition
Name: HOGAN, JOHN J
Address: 1000 MILWAUKEE AVENUE
City-St-Zip: GLENVIEW, IL 60025

Title: D (X) Change () Addition
Name: LIPPAI, STEVEN E
Address: 1000 MILWAUKEE AVENUE
City-St-Zip: GLENVIEW, IL 60025

Title: AS (X) Change () Addition
Name: FORD, JAMES
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES FORD

AS

03/26/2009

Electronic Signature of Signing Officer or Director

Date