2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11958

Entity Name: COMPBENEFITS COMPANY

Current Principal Place of Business:

5775 BLUE LAGOON DRIVE SUITE 400 MIAMI, FL 33126 FILED Feb 04, 2021 Secretary of State 4728610950CC

Current Mailing Address:

P.O. BOX 740026

ATTN: TAX DEPARTMENT

LOUISVILLE, KY 40201-7426 US

FEI Number: 59-2531815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 US

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

Officer/Director Detail:

THE VICE PRESIDENT AND TREASURER THE SENIOR VICE PRESIDENT, TAX	Title	VICE PRESIDENT AND TREASURER	Title	SENIOR VICE PRESIDENT, TAX
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NameBAILEY, ALANNameROBINSON, D HANKAddress500 WEST MAIN STREETAddress500 WEST MAIN STREETCity-State-Zip:LOUISVILLE KY 40202City-State-Zip:LOUISVILLE KY 40202

Title DIRECTOR Title DIRECTOR AND CFO

Name BROUSSARD , BRUCE D. Name KANE, BRIAN A

Address 500 WEST MAIN ST Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR AND PRESIDENT Title SEGMENT PRESIDENT, RETAIL

NameHUNTER, CHRISTOPHER HNameWHEATLEY, T ALANAddress500 WEST MAIN STREETAddress500 WEST MAIN STREETCity-State-Zip:LOUISVILLE KY 40202City-State-Zip:LOUISVILLE KY 40202

VICE PRESIDENT Title Title VICE PRESIDENT, INVESTMENTS Name WILSON, RALPH M Name PRESTON, W MARK Address 500 WEST MAIN STREET Address **500 WEST MAIN STREET** LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202 City-State-Zip:

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I hereby 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 all other like empowered.

SIGNATURE: JOSEPH M. RUSCHELL SECRETARY 02/04/2021

Officer/Director Detail Continued:

SENIOR VICE PRESIDENT, CHIEF ACCOUNTING Title

OFFICER AND CONTROLLER

Name ZIPPERLE, CYNTHIA

Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

SENIOR VICE PRESIDENT AND CHIEF ACTUARY Title

Name OLSON, VANESSA M Address 500 W. MAIN STREET LOUISVILLE KY 40202 City-State-Zip:

Title ASSISTANT CORPORATE SECRETARY & LEGAL

ADVISOR

DURALL, COURTNEY D. Name Address 500 W. MAIN STREET City-State-Zip: LOUISVILLE KY 40202

Title SVP, EMPLOYER GROUP

Name SCHICK, SUSAN D

500 WEST MAIN STREET Address City-State-Zip: LOUISVILLE KY 40202

SENIOR VICE PRESIDENT, Title

ENTERPRISE COMPLIANCE AND CHIEF COMPLIANCE OFFICER

O'REILLY, SEAN J Name Address 500 W. MAIN STREET City-State-Zip: LOUISVILLE KY 40202

APPOINTED ACTUARY Title

Name BESENDORF, ANDREW J. III

Address 500 W. MAIN STREET City-State-Zip: LOUISVILLE KY 40202

Title ASSOCIATE GENERAL COUNSEL,

ASSISTANT GENERAL COUNSEL &

CORPORATE SECRETARY

Name RUSCHELL, JOSEPH M. Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202