2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829347

Entity Name: SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.

FILED
Apr 01, 2014
Secretary of State
CC1276556562

Current Principal Place of Business:

ONE ORANGE WAY WINDSOR, CT 06095

Current Mailing Address:

ONE ORANGE WAY WINDSOR, CT 06095 US

FEI Number: 06-0889923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title DIRECTOR, VP Title TREASURER, VP

Name KELSEY, DAVID Name PENDERGRASS, DAVID

Address ONE ORANGE WAY Address 5780 POWERS FERRY ROAD NW

City-State-Zip: WINDSOR CT 06095 City-State-Zip: ATLANTA GA 30327

Title SECRETARY Title DIRECTOR, VP

Name HUDDLESTON, MEGAN Name LINNEY, DAVID J

Address ONE ORANGE WAY Address 2900 NORTH LOOP WEST City-State-Zip: WINDSOR CT 06095 City-State-Zip: HOUSTON TX 77092

Title ASST. SECRETARY Title ASST. SECRETARY

Name NELSON, TINA Name O'DONNELL, MELISSA

Address 20 WASHINGTON AVENUE SOUTH Address 20 WASHINGTON AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55401 City-State-Zip: MINNEAPOLIS MN 55401

Title ASST. SECRETARY Title ASST. SECRETARY

Name OGREN, JENNIFER Name GIANOPOULOS, C. NIKOL

Address 20 WASHINGTON AVENUE SOUTH Address 20 WASHINGTON AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55401 City-State-Zip: MINNEAPOLIS MN 55401

Continues on page 2

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: TINA NELSON ASSISTANT SECRETARY 04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY
Name LATTERY, ANGELIA

Address 20 WASHINGTON AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55401

Title CFO

Name HULTGREN, KRISTIN
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT

Name COMBS, BOYD

Address 5780 POWERS FERRY ROAD NW

City-State-Zip: ATLANTA GA 30327

Title TAX OFFICER
Name ELMY, JOSEPH

Address 5780 POWERS FERRY ROAD NW

City-State-Zip: ATLANTA GA 30327

Title VP

Name LITOW, FREDERICK

Address 5780 POWERS FERRY ROAD NW

City-State-Zip: ATLANTA GA 30327

Title VP, ASST. TREASURER

Name SHELL, SPENCER

Address 5780 POWERS FERRY ROAD NW

City-State-Zip: ATLANTA GA 30327

Title ASST. SECRETARY

Name WEISS, DAVID

Address ONE ORANGE WAY

City-State-Zip: WINDSOR CT 06095

Title PRESIDENT, DIRECTOR

Name KENNEDY, PATRICK
Address ONE ORANGE WAY

City-State-Zip: WINDSOR CT 06095

Title TAX OFFICER

Name EIDEX, BARRY

Address 5780 POWERS FERRY ROAD NW

City-State-Zip: ATLANTA GA 30327

Title VP

Name GILARDE, LISA
Address ONE ORANGE WAY

City-State-Zip: WINDSOR CT 06095

Title VP

Name SHEIOWITZ, MICHELLE Address ONE ORANGE WAY

City-State-Zip: WINDSOR CT 06095

Title CHIEF COMPLIANCE OFFICER

Name GORDON, REGINA

Address ONE ORANGE WAY

City-State-Zip: WINDSOR CT 06095