

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 829347

**FILED**  
**Apr 24, 2013**  
**Secretary of State**  
**CC1214221479**

**Entity Name:** SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.

**Current Principal Place of Business:**

ONE ORANGE WAY  
WINDSOR, CT 06095

**Current Mailing Address:**

20 WASHINGTON AVE S  
ROUTE 1226  
MINNEAPOLIS, MN 55401

**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  
Name KELSEY, DAVID  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title TREASURER, VP  
Name PENDERGRASS, DAVID  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title SECRETARY  
Name HUDDLESTON, MEGAN  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR, VP  
Name LINNEY, DAVID J  
Address 2900 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77092

Title ASST. SECRETARY  
Name NELSON, TINA  
Address 20 WASHINGTON AVE. SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title ASST. SECRETARY  
Name O'DONNELL, MELISSA  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title ASST. SECRETARY  
Name OGREN, JENNIFER  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title ASST. SECRETARY  
Name PRICE, RANDALL K.  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

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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:** TINA NELSON

**ASSISTANT SECRETARY** 04/24/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name VEGA, SUSAN  
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 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 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 FORTENBERRY, ROBERT  
Address 4450 OLD CANTON ROAD  
City-State-Zip: JACKSON MS 39211

Title VP  
Name LITOW, FREDERICK  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title VP, ASST. TREASURER, ASST. SECRETARY  
Name SHELL, SPENCER  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327