

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2018
Secretary of State
CC6619294171

Entity Name: BENEFIT PARTNERS-ALLIANT, INC.

Current Principal Place of Business:

6430 ROCKLEDGE DRIVE, SUITE 504
BETHESDA, MD 20817

Current Mailing Address:

6430 ROCKLEDGE DRIVE, SUITE 504
BETHESDA, MD 20817 US

FEI Number: 20-1788594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIR, CEO, CHAIRMAN
Name CORBETT, THOMAS W
Address 1301 DOVE STREET, SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title DIR, PRESIDENT, VP
Name HURST, RALPH S
Address 1301 DOVE STREET, SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title EXECUTIVE VICE PRESIDENT,
PRESIDENT
Name ZIMMER, P. GREGORY JR
Address 1301 DOVE STREET, SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title TREA, SENIOR VICE PRESIDENT
Name FILLEY, TED C
Address 701 B STREET
6TH FLOOR
City-State-Zip: SAN DIEGO CA 92101

Title SEC
Name ZAK, KENNETH A
Address 1301 DOVE STREET, SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title CFO, SENIOR EXECUTIVE VICE
PRESIDENT
Name ANDERS, ILENE
Address 1301 DOVE STREET
SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title COO
Name CARPENTER, PETER
Address 1301 DOVE STREET
SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title EXECUTIVE VICE PRESIDENT
Name FRANEY, WILLIAM G.
Address 6430 ROCKLEDGE DRIVE
SUITE 504
City-State-Zip: BETHESDA MD 20817

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: P. GREGORY ZIMMER JR.

PRESIDENT

01/24/2018

Electronic Signature of Signing Officer/Director Detail

Date