2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003830

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

FILED Apr 11, 2017

Secretary of State

CC2884154107

Officer/Director Detail:

Title DIR, CEO, CHAIRMAN Title DIR, COO

Name CORBETT, THOMAS W Name HURST, RALPH S

Address 1301 DOVE STREET, SUITE 200 Address 1301 DOVE STREET, SUITE 200

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

Title DIR, PRESIDENT Title TREA

Name ZIMMER, P. GREGORY JR Name FILLEY, TED C

Address 1301 DOVE STREET, SUITE 200 Address 1301 DOVE STREET, SUITE 200

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

City-State-Zip: NEWPORT BEACH CA 92660

Title SEC

Name ZAK, KENNETH A

Address 1301 DOVE STREET, SUITE 200 City-State-Zip: NEWPORT BEACH CA 92660

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: KENNETH A. ZAK SECRETARY 04/11/2017