

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003696

Entity Name: WALSH BENEFITS, INC.

Current Principal Place of Business:

200 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

Current Mailing Address:

200 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746 US

FEI Number: 22-3571331

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 CHAIRMAN
Name HENDERSON, JIM W
Address 200 COLONIAL CENTER PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title SVP
Name RILEY, THOMAS E
Address 200 COLONIAL CENTER PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name VREDENBURG, PAUL
Address 200 COLONIAL CENTER PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title P
Name WALSH, PAUL D
Address 718 RIVER RD
City-State-Zip: FAIR HAVEN NJ 07704

Title SVP
Name CURTIS, DEAN
Address 200 COLONIAL CENTER PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title SECRETARY
Name KINNETT, STANLEY K II
Address 200 COLONIAL CENTER PARKWAY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

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: DEAN CURTIS

SVP

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date