

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003046

Entity Name: STONEBRIDGE BENEFIT SERVICES, INC.**Current Principal Place of Business:**2700 W. PLANO PARKWAY
PLANO, TX 75075-8200**Current Mailing Address:**2700 W. PLANO PARKWAY
PLANO, TX 75075-8200**FEI Number: 94-2896108****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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 DP
Name ZAJKOWSKI, ERIN A
Address 300 EAGLEVIEW BLVD.
City-State-Zip: EXTON PA 19341Title T
Name MCCONNELL, MARTHA A
Address 100 LIGHT STREET, FLOOR B1
City-State-Zip: BALTIMORE MD 21202Title DV
Name THORNTON, MARK L
Address 2700 W. PLANO PARKWAY
City-State-Zip: PLANO TX 75075Title C
Name WILSON, MICHAEL L
Address 100 LIGHT STREET, FLOOR B1
City-State-Zip: BALTIMORE MD 21202Title DS
Name NEUBAUER, WILLIAM P
Address 2700 WEST PLANO PARKWAY
City-State-Zip: PLANO TX 75075

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: WILLIAM P. NEUBAUER**SECRETARY****01/13/2015**

Electronic Signature of Signing Officer/Director Detail

Date