

2017 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 TREASURER
Name MCCONNELL, MARTHA A
Address 100 LIGHT STREET, FLOOR B1
City-State-Zip: BALTIMORE MD 21202

Title CONTROLLER
Name WILSON, MICHAEL L
Address 100 LIGHT STREET, FLOOR B1
City-State-Zip: BALTIMORE MD 21202

Title SECRETARY
Name WEINBERG, STEVEN D
Address 100 LIGHT ST., FLOOR B-1
City-State-Zip: BALTIMORE MD 21202

Title ASST. SECRETARY
Name ANGLE, AMY E
Address 100 LIGHT STREET
 FL B1
City-State-Zip: BALTIMORE MD 21202

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: AMY E. ANGLE

ASST. SECRETARY

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date