2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2013
Secretary of State
CC4918105801

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	Title	T
Name	ZAJKOWSKI, ERIN A	Name	MCCONNELL, MARTHA A
Address	300 EAGLEVIEW BLVD.	Address	100 LIGHT STREET, FLOOR B1
City-State-Zip:	EXTON PA 19341	City-State-Zip:	BALTIMORE MD 21202
Title	DV	Title	C
Name	THORNTON, MARK L	Name	WILSON, MICHAEL L
Address	2700 W. PLANO PARKWAY	Address	100 LIGHT STREET, FLOOR B1
City-State-Zip:	PLANO TX 75075	City-State-Zip:	BALTIMORE MD 21202
Title	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 DS 03/13/2013

Electronic Signature of Signing Officer/Director Detail — Date