Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TRUSTMARK VOLUNTARY BENEFIT

SOLUTIONS, INC.

Company ID 0478490.09.99998

Date Filed 3/25/2005 **Fee** \$15.00

Principal Office

Registered Agent

1035 W GLEN OAKS LANE SUITE 200 MEQUON, WI 53092 NATIONAL REGISTERED AGENTS, INC. 400 W MARKET ST SUITE 1800 LOUISVILLE, KY 40202

Officers

Treasurer	Joseph San	400 Field Drive, Lake Forest, IL 60045
Secretary	Sandra J Przybyszewski	400 Field Drive, Lake Forest, IL 60045
Vice President	Joseph Pray	400 Field Drive, Lake Forest, IL 60045
President	Christopher Martin	400 Field Drive, Lake Forest, IL 60045

Directors

Director	Christopher Martin	400 Field Drive, Lake Forest, II 60045
Director	David M McDonough	400 Field Drive, Lake Forest, IL 60045
Director	Sandra J Przybyszewski	400 Field Drive, Lake Forest, II 60045

Signatures

Signature Sandra J. Przybyszewski

Title Secretary