

Kentucky Secretary of State Annual Report

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Company TRUSTMARK VOLUNTARY BENEFIT SOLUTIONS,
INC.
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Principal Office

1035 W GLEN OAKS LANE
SUITE 200
MEQUON, WI 53092

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 W MARKET ST
SUITE 1800
LOUISVILLE, KY 40202

Officers

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

Directors

Director	Christopher Martin	400 Field Drive, Lake Forest, IL 60045
Director	David M McDonough	400 Field Drive, Lake Forest, IL 60045
Director	Sandra J Przybyszewski	400 Field Drive, Lake Forest, IL 60045
Director	Daniel A Johnson	400 Field Drive, Lake Forest, IL 60045
Director	J Brinke Marcuccilli	400 Field Drive, Lake Forest, IL 60045
Director	Joseph Pray	400 Field Drive, Lake Forest, IL 60045
Director	Mark W Schmidt	400 Field Drive, Lake Forest, IL 60045
Director	Warren Schreier	400 Field Drive, Lake Forest, IL 60045
Director	Martin F Traynor	400 Field Drive, Lake Forest, IL 60045

Signatures

Signature Sandra J. Przybyszewski
Title Secretary