

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0057073  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SYSTEMATIZED BENEFITS ADMINISTRATORS, INC.  
**Company ID:** 0057073  
**State of origin:** Connecticut  
**Formation date:** 5/16/1973 12:00:00 AM  
**Date filed:** 5/7/2014 2:53:01 PM  
**Fee:** \$15.00

**Principal Office**

ONE ORANGE WAY  
WINDSOR, CT 06095

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327
CFO	Kristin Hultgren	One Orange Way, Windsor, CT 06095
President	Patrick Kennedy	One Orange Way, Windsor, CT 06095
Assistant Secretary	Melissa O'Donnell	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Tina Nelson	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	C. Nikol Gianopoulos	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Angelia M. Lattery	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	David L. Weiss	One Orange Way, Windsor, CT 06095
Secretary	Megan A. Huddleston	One Orange Way, Windsor, CT 06095
Treasurer	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Assistant Secretary	Jennifer Ogren	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	David J. Linney	2900 North Loop West, Houston, TX 77092
Vice President	Lisa S. Gilarde	One Orange Way, Windsor, CT 06095
Vice President	David A. Kelsey	One Orange Way, Windsor, CT 06095
Vice President	Frederick C. Litow	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Michelle Sheiowitz	One Orange Way, Windsor, CT 06095
Vice President	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327

**Directors**

Director	David J. Linney	2900 N. Loop W., Houston, TX 77092
Director	Patrick Kennedy	One Orange Way, Windsor, CT 06095
Director	David A. Kelsey	One Orange Way, Windsor, CT 06095

**Signatures**

<b>Signature</b>	Tina Nelson
<b>Title</b>	Assistant Secretary