Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SYSTEMATIZED BENEFITS ADMINISTRATORS,

INC.

Company ID 0057073.09.99999

Date Filed 6/9/2005 **Fee** \$15.00

Principal Office

Registered Agent

ING, ROUTE 1261 20 WASHINGTON AVE. S. MINNEAPOLIS, MN 55401 C T CORP. SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

Vice President	David Linney	2900 N. Loop W, Houston, TX 77092
President	Ronald Barhorst	4225 Executive Sq., La Jolla, CA 92037
Treasurer	David Pendergrass	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Secretary	Paula Cludray-Engelke	20 Washington Ave.S, Minneapolis,MN 55401

Directors

Director	David Linney	2900 N. Loop W., Houston, TX 77092
Director	Ronald Barhorst	4225 Executive Sq., La Jolla, CA 92037
Director	Susan Stamm	151 Farmington Avenue, Hartford, CT 06156

Signatures

SignatureEdwina StefferTitleAssistant Secretary