



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000132796

**2. Name of Corporation** Employee Benefit Consultants, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 9275 NORTH 49TH STREET, SUITE 300

City or Town: MILWAUKEE

State: WI Zip: 53223-1499 Country: USA

**4. Business Phone No.**

414-365-4600

**5. State of Incorporation**

State: WI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ADMINISTRATION OF FULLY-INSURED, STOP-LOSS AND SELF-FUNDED PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	LAURIE A HUBBARD	777 108TH AVE NE BELLEVUE, WA 98004 USA
SECRETARY	GEORGE PAGOS	777 108TH AVE NE BELLEVUE, WA 98004 USA
PRESIDENT	BRUCE G FLUNKER	9275 NORTH 49TH STREET SUITE 300 MILWAUKEE, WI 53223-1499 USA
VICE PRESIDENT	TIMOTHY R HUSSEY	9275 N 49TH ST, STE 300 MILWAUKEE, WI 53223-1499 USA
VICE PRESIDENT	SUSAN STABELFELDT	9275 N 49TH ST, STE 300 MILWAUKEE, WI 53223-1499 USA
VICE PRESIDENT	ALAN J CZARNECKI	118 3RD ST E ASHLAND, WI 54806 USA
DIRECTOR	MICHAEL W FRY	777 108TH AVE NE BELLEVUE, WA 98004 USA
DIRECTOR	RANDALL TALBOT	777 108TH AVE NE BELLEVUE, WA 98004 USA
DIRECTOR	MARGARET A MEISTER	777 108TH AVE NE BELLEVUE, WA 98004 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	2,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of February, 2009 at 12:38:28 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRUCE G FLUNKER  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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