



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000019757

2. Name of Corporation Systematized Benefits Administrators, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE ORANGE WAY

City or Town: WINDSOR

State: CT

Zip: 06095

Country: USA

4. Business Phone No.

612-342-3509

5. State of Incorporation

State: CT

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

Broker-Dealer

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | RONALD R. BARHORST | ONE ORANGE WAY WINDSOR, CT 06095 USA |
| TREASURER | DAVID PENDERGRASS | 5780 POWERS FERRY RD NW ATLANTA, GA 30327 USA |
| SECRETARY | MEGAN HUDDLESTON | ONE ORANGE WAY WINDSOR, CT 06095 USA |
| CFO | KRISTIN HULTGREN | ONE ORANGE WAY WINDSOR, CT 06095 USA |

| | | |
|----------------------------|----------------------|---|
| SENIOR VICE PRESIDENT, TAX | BOYD COMBS | 5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA |
| TAX OFFICER | BARRY EIDEX | 5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA |
| TAX OFFICER | JOSEPH ELMY | 5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA |
| VICE PRESIDENT | ROBERT FORTENBERRY | 4450 OLD CANTON ROAD JACKSON, MS 39211 USA |
| VICE PRESIDENT | DAVID A. KELSEY | ONE ORANGE WAY WINDSOR, CT 06095 USA |
| VICE PRESIDENT | DAVID J. LINNEY | 2900 NORTH LOOP WEST HOUSTON, TX 77092 USA |
| VICE PRESIDENT | FREDERICK LITOW | 5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA |
| VICE PRESIDENT | PAMELA MULVEY | ONE ORANGE WAY WINDSOR, CT 06095 USA |
| ASSISTANT SECRETARY | MELISSA O'DONNELL | 20 WASHINGTON AVENUE SOUTH MINNEAPOLIS, MN 55401 USA |
| ASSISTANT SECRETARY | TINA NELSON | 20 WASHINGTON AVENUE SOUTH MINNEAPOLIS, MN 55401 USA |
| ASSISTANT SECRETARY | RANDALL K. PRICE | 20 WASHINGTON AVENUE SOUTH MINNEAPOLIS, MN 55401 USA |
| ASSISTANT SECRETARY | SUSAN M. VEGA | 20 WASHINGTON AVENUE SOUTH MINNEAPOLIS, MN 55401 USA |
| ASSISTANT SECRETARY | DAVID WEISS | ONE ORANGE WAY WINDSOR, CT 06095 USA |
| AUTHORIZED REPRESENTATIVE | NEIL J. MCMURDIE | ONE ORANGE WAY WINDSOR, CT 06095 USA |
| VICE PRESIDENT | LISA GILARDE | ONE ORANGE WAY WINDSOR, CT 06095 USA |
| VICE PRESIDENT | MICHELLE SHEIOWITZ | 400 ATRIUM DRIVE SOMERSET, NJ 08873 USA |
| VICE PRESIDENT | DAVID S. PENDERGRASS | 5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA |
| AUTHORIZED REPRESENTATIVE | JACQUELINE SALAMON | ONE ORANGE WAY WINDSOR, CT 06095 USA |
| ASSISTANT SECRETARY | JENNIFER OGREN | 20 WASHINGTON AVENUE SOUTH MINNEAPOLIS, MN 55401 USA |
| CHIEF COMPLIANCE OFFICER | IDA COLON-PEREZ | ONE ORANGE WAY WINDSOR, CT 06095 USA |
| DIRECTOR | RONALD R. BARHORST | ONE ORANGE WAY WINDSOR, CT 06095 USA |
| DIRECTOR | DAVID J. LINNEY | 2900 NORTH LOOP WEST HOUSTON, TX 77092 USA |
| DIRECTOR | DAVID A. KELSEY | ONE ORANGE WAY WINDSOR, CT 06095 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> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.00 | 1,000.00 | 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 15 Day of February, 2012 at 11:31:33 AM. *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 TINA NELSON
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

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

Form No. 630
Revised 09/07

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