



**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: 2013

1. Corporate ID No. 000140982

2. Name of Corporation Employee Benefits Corporation

3. Street Address Principal Business Office:

No. and Street: 1350 DEMING WAY, SUITE 300

City or Town: MIDDLETON

State: WI Zip: 53562-3536 Country: USA

4. Business Phone No.

6088318445

5. State of Incorporation

State: WI

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

THIRD PARTY ADMINISTRATOR FOR SECTION 125, HEALTH REIMBURSEMENT ARRANGEMENTS, TRANSPORTATION, HEALTH SAVINGS ACCOUNTS AND COBRA ADMINISTRATION SERVICES.

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	SHELLY A ALEXANDER	1350 DEMING WAY, SUITE 300 MIDDLETON, WI 53562-3536 USA
TREASURER	SHELLY A ALEXANDER	1350 DEMING WAY, SUITE 300 MIDDLETON, WI 53562-3536 USA
SECRETARY	SUSAN J SUPPLE	1350 DEMING WAY, SUITE 300 MIDDLETON, WI 53562-3536 USA
DIRECTOR	JOHN J WICKER	1350 DEMING WAY, SUITE 300

		MIDDLETON, WI 53562-3536 USA
DIRECTOR	JOHN F UDELHOFEN	5834 SCHUMANN DRIVE MADISON, WI 53711 USA
DIRECTOR	ROBERT D LENBURG	7306 CEDAR CREEK TRAIL MADISON, WI 53717 USA
DIRECTOR	REED E HALL	42 HAWK FEATHER CIRCLE MADISON, WI 53717 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>
STK		\$0.0000	100,000.00	80453

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 7 Day of January, 2013 at 12:23:36 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 SHELLY A ALEXANDER
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.

Form No. 630
Revised 09/07

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