



**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: 2016

1. Corporate ID No. 000120591

2. Name of Corporation CBIZ Life Insurance Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 10616 SCRIPPS SUMMIT COURT, SUITE 210

City or Town: SAN DIEGO

State: CA Zip: 92131 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

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

CONSULTATION AND BROKERAGE SERVICES/BENEFITS AND INSURANCE

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	STEVE SUBLETT	10616 SCRIPPS SUMMIT COURT SAN DIEGO, CA 66211 USA
TREASURER	KELLY J. MAREK	6050 OAK TREE BLVD., SUITE 500 CLEVELAND, OH 44131 USA
SECRETARY	MICHAEL W. GLEESPEN	6050 OAK TREE BLVD., SUITE 500 CLEVELAND, OH 44131 USA
ASSISTANT SECRETARY	JOHN J. GEFFERT	6050 OAK TREE BLVD., SUITE 500 CLEVELAND, OH 44131 USA
VICE PRESIDENT	BRUCE J. KOWALSKI	6050 OAK TREE BLVD., SUITE 500

		CLEVELAND, OH 44131 USA
VICE PRESIDENT	NANCY M MELLARD	11440 TOMAHAWK CREEK PARKWAY LEAWOOD, KS 66211 USA
VICE PRESIDENT	BRIAN DEAN	6050 OAK TREE BLVD., SUITE 500 CLEVELAND, OH 44131 USA
ASSISTANT SECRETARY	MARTHA A LANGE	6050 OAK TREE BLVD., SUITE 500 CLEVELAND, OH 44131
DIRECTOR	JEROME P. GRISKO, JR.	6050 OAK TREE BLVD., SUITE 500 CLEVELAND, OH 44131 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		\$0.0000	850.00	0

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 19 Day of February, 2016 at 10:08:43 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 MICHAEL W GLEESPEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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