



**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: 2019

1. Corporate ID No. 000791158

2. Name of Corporation CBIZ Benefits & Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 700 W 47TH STREET, SUITE 1100

City or Town: KANSAS CITY

State: MO Zip: 64112 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MO

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

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

BENEFITS AND INSURANCE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-----------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | MICHAEL P KOUZELOUS | 6050 OAK TREE BLVD., SUITE 500 CLEVELAND, OH 64112 USA |
| TREASURER | CYNTHIA L SOBE | 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 | JASON M MESCHKE | 700 W 47TH ST, SUITE 1100 KANSAS CITY, MO 64112 USA |
| VICE PRESIDENT | BRUCE J KOWALSKI | 6050 OAK TREE BLVD., SUITE 500 CLEVELAND, OH 44131 USA |
| VICE PRESIDENT | NANCY M MELLARD | 700 W 47TH ST., SUITE 1100 KANSAS CITY, MO 64112 USA |
| ASSISTANT SECRETARY | MARTHA A LANGE | 6050 OAK TREE BLVD., SUITE 500 CLEVELAND, OH 64112 USA |
| VICE PRESIDENT | WARE GROVE | 6050 OAK TREE BLVD., SUITE 500 CLEVELAND, OH 44131 USA |
| VICE PRESIDENT | PHIL NOFTSINGER | 2797 FRONTAGE RD, SUITE 2000 ROANOKE, VA 24017 USA |
| DIRECTOR | MATTHEW J MORELLI | 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> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 1,000,000.00 | 205 |

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 21 Day of January, 2019 at 12:44:09 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 MICHAEL W GLEESPEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07