



**State of Rhode Island
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: 2021

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
SUITE 300

City or Town: MIDDLETON

State: WI Zip: 53562 Country: USA

4. Business Phone No.

6088318445

5. State of Incorporation

State: WI

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.

525100

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

OUR COMPANY PROVIDES CLAIM ADJUDICATION AND REIMBURSEMENT FOR FLEXIBLE SPENDING ACCOUNTS, HEALTH REIMBURSEMENT ARRANGEMENTS, & QUALIFIED TRANSPORTATION BENEFITS, AS WELL AS HEALTH SAVINGS ACCOUNT ADMINISTRATION FOR EMPLOYERS & PARTICIPANTS AND COBRA ADMINISTRATION, WRAP PLAN DOCUMENT SERVICES, FORM 5500 PREPARATION, AND CAFETERIA PLAN NONDISCRIMINATION TESTING.

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	THERESE M BUTTEL	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	ROBERT LENBURG	1350 DEMING WAY, SUITE 300 MIDDLETON, WI 53562 USA
DIRECTOR	JOHN UDELHOFEN	1350 DEMING WAY, SUITE 300 MIDDLETON, WI 53562 USA
DIRECTOR	LARRY ZANONI	1350 DEMING WAY, SUITE 300 MIDDLETON, WI 53562 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	66517

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 23 Day of February, 2021 at 11:28:45 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 JESSICA THEISEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07