



**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 Corporation

Fictitious Business Name Statement

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: BeneSys, Inc.

SECTION II

The fictitious business name to be used is: BenefitDriven

SECTION III

The state or territory under the laws of which it is incorporated is
State: MI Country: USA

SECTION IV

The date of incorporation is 08/03/2023

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A

City or Town: EAST PROVIDENCE

State: RI Zip: 02914

Name: CT CORPORATION SYSTEM

SECTION VI

The business in which it is engaged

THIRD PARTY ADMINISTRATOR OF TAFT-HARTLEY BENEFIT PLANS WHICH
PROVIDES
ADMINISTRATION AND INFORMATION TECHNOLOGY.

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 5 Day of September, 2023 at 12:00:22 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.

BeneSys, Inc.

Name of Applicant Corporation

EDWARD S. WOLYNIEC

Signature of Authorized Officer

Form No. 624
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

September 05, 2023 11:59 AM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

