

1.) CORPORATION NAME:

**HEALTH AND WELFARE BENEFIT SYSTEMS, INC.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **03747532**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5604 STARKEY ROAD  
PO BOX 21109

CITY/ST/ZIP: ROANOKE, VA 24018

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	KATHY SULLIVAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP OF FINANCE		
ADDRESS:	6300 BRIDGEPORT PKWY		
CITY/ST/ZIP/CO:	BLDG 3 #500 AUSTIN, TX 78730		

NAME:	KRISTIN K GOODALE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/GEN COUN		
ADDRESS:	6300 BRIDGEPORT PKWY		
CITY/ST/ZIP/CO:	BLDG 3 #500 AUSTIN, TX 78730		

NAME:	JAMES PATTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	6300 BRIDGEPOINT PKWY BLDG 3		
CITY/ST/ZIP/CO:	#500 AUSTIN, TX 78730		

NAME:	R S BOON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6300 BRIDGEPOINT PKWY		
CITY/ST/ZIP/CO:	AUSTIN, TX 78730		

NAME:	Mary Catherine (Reni) Sakos	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6300 Bridgepoint Parkway		
CITY/ST/ZIP/CO:	Building 3, Suite 500 Austin, TX 78730		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Mary Catherine (Reni Sakos SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Mary Catherine (Reni Sakos, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/4/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.