

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215520766

1.) CORPORATION NAME:

HEALTH AND WELFARE BENEFIT SYSTEMS, INC.

DUE DATE: **4/30/2015**

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

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: BANK OF AMERICA CENTER 16TH FLOOR
1111 EAST MASIN ST

CITY/ST/ZIP: RICHMOND, VA 23219

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: JAMES PATTON OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 6300 BRIDGEPOINT PKWY BLDG 3
 #500
 CITY/ST/ZIP/CO: AUSTIN, TX 78730

NAME: KATHY SULLIVAN OFFICER DIRECTOR
 TITLE: VP OF FINANCE
 ADDRESS: 6300 BRIDGEPORT PKWY
 BLDG 3 #500
 CITY/ST/ZIP/CO: AUSTIN, TX 78730

NAME: KRISTIN K GOODALE OFFICER DIRECTOR
 TITLE: SEC/GEN COUN
 ADDRESS: 6300 BRIDGEPORT PKWY
 BLDG 3 #500
 CITY/ST/ZIP/CO: AUSTIN, TX 78730

NAME: R S BOON OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 6300 BRIDGEPOINT PKWY
 CITY/ST/ZIP/CO: 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/ JAMES PATTON

JAMES PATTON, PRESIDENT

5/27/2015

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

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.