

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529212

1.) CORPORATION NAME:

GROUP BENEFIT SERVICES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

DUE DATE: **12/31/2011**

SCC ID NO: **F0552663**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 NORTH PARK DRIVE
SUITE 310

CITY/ST/ZIP: HUNT VALLEY, MD 21030-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM F. SIMMONS	
TITLE:	PRESIDENT	
ADDRESS:	1204 SCOTTS KNOLL COURT	
CITY/ST/ZIP/CO:	LUTHERVILLE, MD 21093-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KATHY F. SIMMONS	
TITLE:	EXEC. VP	
ADDRESS:	1204 SCOTTS KNOLL COURT	
CITY/ST/ZIP/CO:	LUTHERVILLE, MD 21093-	

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/ KATHY F. SIMMONS	KATHY F. SIMMONS, EXEC. VP	12/5/2011
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.