

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213518796

1.) CORPORATION NAME:

CompBenefits Direct, 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: **F1251745**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 WEST MAIN STREET

CITY/ST/ZIP: LOUISVILLE, KY 40202

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: GERALD L GANONI OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 500 W MAIN STREET
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: GEORGE BAUERNFEIND OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 500 W MAIN STREET
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: JAMES H BLOEM OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 500 WEST MAIN STREET
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: JOAN O LENAHAN OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 500 W MAIN STREET
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: JAMES E MURRAY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 500 W MAIN STREET
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: BRUCE BROUSSARD OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 500 WEST MAIN ST
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

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/ GEORGE BAUERNFEIND SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GEORGE BAUERNFEIND, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/22/2013 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.