

1.) CORPORATION NAME:

CBIZ Benefits & Insurance Services, Inc.

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

SCC ID NO: **F1342379**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11440 TOMAHAWK CREEK PKWY

CITY/ST/ZIP: LEAWOOD, KS 66211-

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: ROBERT A O'BYRNE
TITLE: PRESIDENT
ADDRESS: 11440 TOMAHAWK CREEK PKWY
CITY/ST/ZIP/CO: LEAWOOD, KS 66211-

OFFICER

DIRECTOR

NAME: JEROME P GRISKO JR
TITLE: EXEC VP/DIR
ADDRESS: 6050 OAK TREE BLVD STE 500
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-

OFFICER

DIRECTOR

NAME: BRUCE J. KOWALSKI
TITLE: VICE PRESIDENT
ADDRESS: 6050 OAK TREE BLVD., SUITE 500
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-

OFFICER

DIRECTOR

NAME: NANCY M MELLARD
TITLE: EXEC VP
ADDRESS: 11440 TOMAHAWK CREEK PKWY
CITY/ST/ZIP/CO: LEAWOOD, KS 66211-

OFFICER

DIRECTOR

NAME: CAROLYN C WATLEY
TITLE: EXEC VP
ADDRESS: 11440 TOMAHAWK CREEK PKWY
CITY/ST/ZIP/CO: LEAWOOD, KS 66211-

OFFICER

DIRECTOR

NAME: MICHAEL W GLEESPEN TITLE: SECRETARY ADDRESS: 6050 OAK TREE BLVD STE 500 CITY/ST/ZIP/CO: CLEVELAND, OH 44131-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KELLY J. MAREK TITLE: TREASURER ADDRESS: 6050 OAK TREE BLVD., SUITE 500 CITY/ST/ZIP/CO: CLEVELAND, OH 44131-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ MICHAEL W GLEESPEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL W GLEESPEN, SECRETARY PRINTED NAME AND CORPORATE TITLE	12/7/2011 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.