

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512700

1.) CORPORATION NAME:

MedBen Marketing Services, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1386764**

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	300
PREFER	450

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1975 TAMARACK RD
POB 1009

CITY/ST/ZIP: NEWARK, OH 43058-1009

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: DOUGLAS J FREEMAN
TITLE: PRESIDENT
ADDRESS: 1975 TAMARACK RD
PO BOX 1009
CITY/ST/ZIP/CO: NEWARK, OH 43058-1009

OFFICER

DIRECTOR

NAME: KURT J HARDEN
TITLE: EXECUTIVE VP
ADDRESS: 1975 TAMARACK RD
PO BOX 1009
CITY/ST/ZIP/CO: NEWARK, OH 43058-1009

OFFICER

DIRECTOR

NAME: C ARTHUR MORROW
TITLE: CHAIRMAN
ADDRESS: 10 W LOCUST ST
POB 1009
CITY/ST/ZIP/CO: NEWARK, OH 43058-1009

OFFICER

DIRECTOR

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/ DOUGLAS J FREEMAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DOUGLAS J FREEMAN,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

6/17/2011

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.