

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212523686

1.) CORPORATION NAME:

MedBen Marketing Services, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1386764**

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
PO BOX 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO & CHAIRMAN		
ADDRESS:	1975 TAMARACK RD		
CITY/ST/ZIP/CO:	PO BOX 1009 NEWARK, OH 43058-1009		
NAME:	KURT J HARDEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1975 TAMARACK RD		
CITY/ST/ZIP/CO:	PO BOX 1009 NEWARK, OH 43058-1009		
NAME:	C ARTHUR MORROW	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	10 W LOCUST ST		
CITY/ST/ZIP/CO:	POB 1009 NEWARK, OH 43058-1009		
NAME:	Caroline F.R. Fraker	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1975 Tamarack Rd		
CITY/ST/ZIP/CO:	Newark, OH 43055		
NAME:	Lori S. Kane	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1975 Tamarack Rd		
CITY/ST/ZIP/CO:	Newark, OH 43055		
NAME:	John E. Nydegger, Jr.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1975 Tamarack Rd		
CITY/ST/ZIP/CO:	Newark, OH 43055		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Rose G. McEntire VICE PRESIDENT 1975 Tamarack Rd Newark, OH 43055	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	--	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Cara K. Delcher VICE PRESIDENT 1975 Tamarack Rd Newark, OH 43055	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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, CEO & CHAIRMAN PRINTED NAME AND CORPORATE TITLE	6/25/2012 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.