

1.) CORPORATION NAME: The Churchill Benefit Corporation	DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1411018				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 EAST PALMETTO PARK ROAD
#505

CITY/ST/ZIP: BOCA RATON, FL 33432

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 type="checkbox"/> DIRECTOR
NAME: RICHARD MCCANN TITLE: PRESIDENT/CEO ADDRESS: 150 EAST PALMETTO PARK ROAD #505 CITY/ST/ZIP/CO: BOCA RATON, FL 33432		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK TICAR TITLE: VP/CFO ADDRESS: 150 EAST PALMETTO PARK ROAD #505 CITY/ST/ZIP/CO: BOCA RATON, FL 33432		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARC KRAWATSKY TITLE: TREASURER/CIO ADDRESS: 150 EAST PALMETTO PARK ROAD #505 CITY/ST/ZIP/CO: BOCA RATON, FL 33432		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: VACANT VACANT TITLE: DIRECTOR ADDRESS: 150 EAST PALMETTO PARK ROAD #505 CITY/ST/ZIP/CO: BOCA RATON, FL 33432		

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/ RICHARD MCCANN	RICHARD MCCANN, PRESIDENT/CEO	1/28/2015
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.