

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214540661

1.) CORPORATION NAME:

CBIZ Life Insurance Solutions, Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1484072**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10616 SCRIPPS SUMMIT COURT
STE 210

CITY/ST/ZIP: SAN DIEGO, CA 92131

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: DUSTY FARBER OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 10474 SANTA MONICA BLVD.
 SUITE 200
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90025

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

NAME: NANCY M MELLARD OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 11440 TOMAHAWK CREEK PKWY
 CITY/ST/ZIP/CO: LEAWOOD, KS 66211

NAME: KELLY J MAREK OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 6050 OAK TREE BLVD
 STE 500
 CITY/ST/ZIP/CO: CLEVELAND, OH 44131

NAME: JOHN J. GEFFERT OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 6050 OAK TREE BLVD., SUITE 500
 CITY/ST/ZIP/CO: CLEVELAND, OH 44131

NAME: MICHAEL W GLEESPEN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 6050 OAK TREE BLVD SUITE 500
 CITY/ST/ZIP/CO: CLEVELAND, OH 44131

NAME: JEROME P GRISKO JR OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 6050 OAK TREE BLVD SUITE 500
CITY/ST/ZIP/CO: CLEVELAND, OH 44131

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.

<u>/s/ MICHAEL W GLEESPEN</u>	<u>MICHAEL W GLEESPEN,</u>	<u>8/26/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.