

1.) CORPORATION NAME:

Renaissance Benefit Advisors, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1489378**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2
COMB	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 FIELD POINT ROAD

CITY/ST/ZIP: GREENWICH, CT 06830-

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: LORI M LIESER
TITLE: VICE PRESIDENT
ADDRESS: 500 W MADISON ST
CITY/ST/ZIP/CO: CHICAGO, IL 60661-

OFFICER

DIRECTOR

NAME: ROBERT LEEPER
TITLE: TREASURER
ADDRESS: 2600 KELLY RD STE 300
CITY/ST/ZIP/CO: WARRENTON, PA 18976-

OFFICER

DIRECTOR

NAME: JOSEPH L CARPENTER JR
TITLE: PRES/SECRETARY
ADDRESS: 200 FIELD POINT ROAD
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

OFFICER

DIRECTOR

NAME: MALIKA S HINKSON
TITLE: VICE PRESIDENT
ADDRESS: 340 MADISON AVE 20TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER

DIRECTOR

NAME: MATTHEW P. ANDERSEN
TITLE: DIRECTOR
ADDRESS: 1250 CAPITAL OF TEXAS HWY S
BUILDING 2
CITY/ST/ZIP/CO: AUSTIN, TX 78746-

OFFICER

DIRECTOR

NAME:	BRETT SCHNEIDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	340 MADISON AVENUE		
	20TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10173-		

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/ LORI M LIESER</u>	<u>LORI M LIESER, VICE PRESIDENT</u>	<u>6/28/2011</u>
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.