

1.) CORPORATION NAME:

Benefit Partners-Alliant, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1641473**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6430 ROCKLEDGE DR
SUITE 504

CITY/ST/ZIP: BETHESDA, MD 20817-

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: TED C FILLEY
TITLE: SVP/T
ADDRESS: 701 B STREET 6TH FLOOR
CITY/ST/ZIP/CO: SAN DIEGO, CA 92101-

OFFICER

DIRECTOR

NAME: JEROLD D HALL
TITLE: EVP/COO
ADDRESS: 1301 DOVE ST STE 200
CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660-

OFFICER

DIRECTOR

NAME: THOMAS W CORBETT
TITLE: CHAIRMAN & CEO
ADDRESS: 1301 DOVE STREET
SUITE 200
CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660-

OFFICER

DIRECTOR

NAME: WILLIAM G FRANEY
TITLE: EXEC VP
ADDRESS: 9901 BUSINESS PKWY ST B
CITY/ST/ZIP/CO: LANHAM, MD 20706-

OFFICER

DIRECTOR

NAME: P GREGORY ZIMMER, JR.
TITLE: PRESIDENT
ADDRESS: 1301 DOVE ST STE 200
CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660-

OFFICER

DIRECTOR

NAME: KENNETH A ZAK TITLE: SVP, GC & SEC ADDRESS: 701 B STREET 6TH FLOOR CITY/ST/ZIP/CO: SAN DIEGO, CA 92101-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ KENNETH A ZAK	KENNETH A ZAK, SVP, GC & SEC	9/20/2011
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.