

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215534572

1.) CORPORATION NAME:

**Benefit Partners-Alliant, Inc.**

DUE DATE: **9/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1641473**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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:	P GREGORY ZIMMER, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1301 DOVE ST STE 200		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	WILLIAM G FRANEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	9901 BUSINESS PKWY ST B		
CITY/ST/ZIP/CO:	LANHAM, MD 20706		

NAME:	TED C FILLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/TREASURER		
ADDRESS:	701 B STREET 6TH FLOOR		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92101		

NAME:	THOMAS W CORBETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN & CEO		
ADDRESS:	1301 DOVE STREET SUITE 200		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	RALPH S HURST	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEVP		
ADDRESS:	1301 DOVE ST STE 200		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

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

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	9/21/2015
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.