

1.) CORPORATION NAME:

DUE DATE: **12/30/2010**

**Contemporary Benefits Design, Inc.**

SCC ID NO: **F1693227**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 855 SAM NEWELL ROAD SUITE 206

CITY/ST/ZIP: MATTHEWS, NC 28105-

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: MALIKA HINKSON  
TITLE: VICE PRESIDENT  
ADDRESS: 340 MADISON AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER

DIRECTOR

NAME: HARRY A STOKES  
TITLE: PRESIDENT  
ADDRESS: 855 SAM NEWELL ROAD  
SUITE 206  
CITY/ST/ZIP/CO: MATTHEWS, NC 28105-

OFFICER

DIRECTOR

NAME: SHARYN STOKES  
TITLE: SECRETARY  
ADDRESS: 855 SAM NEWELL ROAD  
SUITE 206  
CITY/ST/ZIP/CO: MATTHEWS, NC 28105-

OFFICER

DIRECTOR

NAME: BRETT SCHNEIDER  
TITLE: DIRECTOR  
ADDRESS: 340 MADISON AVENUE  
20TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD O'MALLEY	
TITLE:	DIRECTOR	
ADDRESS:	1250 CAPITAL OF TEXAS HWY S	
	BUILDING 2	
CITY/ST/ZIP/CO:	AUSTIN, TX 78746-	

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>12/1/2010</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.