

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212509151

1.) CORPORATION NAME:

DUE DATE: **3/31/2012**

**America's HealthPlan Consultants Ltd. (USED IN VABY:  
Group Benefits, Ltd.)**

SCC ID NO: **F1701947**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
NATIONAL REGISTERED AGENTS INC  
4001 North Ninth Street, Suite 227  
ARLINGTON, VA 22203**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMV  | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**IA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12006 RIDGEMONT DR

CITY/ST/ZIP: URBANDALE, IA 50323-

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: BRIAN HEWITT  
TITLE: PRESIDENT  
ADDRESS: 12006 RIDGEMONT DR  
CITY/ST/ZIP/CO: URBANDALE, IA 50323-

OFFICER

DIRECTOR

NAME: BRIAN GILLETTE  
TITLE: VICE PRESIDENT  
ADDRESS: 12006 RIDGEMONT DR  
CITY/ST/ZIP/CO: URBANDALE, IA 50323-

OFFICER

DIRECTOR

NAME: ED BURKE  
TITLE: TREAS/SECRETARY  
ADDRESS: 12006 RIDGEMONT DR  
CITY/ST/ZIP/CO: URBANDALE, IA 51323-

OFFICER

DIRECTOR

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/ BRIAN HEWITT

BRIAN HEWITT, PRESIDENT

3/15/2012

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.