

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215516803

1.) CORPORATION NAME:

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

DUE DATE: 3/31/2015

SCC ID NO: F1701947

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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

NAME: CHRIS HAVILAND
TITLE: OFFICER
ADDRESS: 12006 RIDGEMONT DRIVE
CITY/ST/ZIP/CO: URBANDALE, IA 50823

OFFICER

DIRECTOR

NAME: DANIEL SHUTT
TITLE: OFFICER
ADDRESS: 12006 RIDGEMONT DRIVE
CITY/ST/ZIP/CO: URBANDALE, IA 50323

OFFICER

DIRECTOR

NAME: DAVID SHUTT
TITLE: OFFICER
ADDRESS: 12006 RIDGEMONT DRIVE
CITY/ST/ZIP/CO: URBANDALE, IA 50323

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	4/29/2015
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.		