

1.) CORPORATION NAME:

PREFERRED BENEFITS GROUP, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD
STE 301**

SCC ID NO: **F1751074**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 39-40 BROADWAY

CITY/ST/ZIP: FAIRLAWN, NJ 07410

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:	JEFFREY BENEDICT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CO-P/T		
ADDRESS:	39-40 BRAODWAY		
CITY/ST/ZIP/CO:	FAIRLAWN, NJ 07410		

NAME:	GARY MCLAUGHLIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CO-P/S		
ADDRESS:	39-40 BROADWAY		
CITY/ST/ZIP/CO:	FAIRLAWN, NJ 07410		

NAME:	MALIKA HINKSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	340 MADISON AVE 20TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10173		

NAME:	LORI M LIESER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	500 W MADISON ST STE 2400		
CITY/ST/ZIP/CO:	CHICAGO, IL 60661		

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

NAME:	BRETT SCHNEIDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	340 MADISON AVE 20TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10173		

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>5/30/2012</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.