

1.) CORPORATION NAME:

National Worksite Benefits, Inc.

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**

DUE DATE: **6/30/2011**

SCC ID NO: **F1756842**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1025 WEST GLEN OAKS LANE
SUITE 107

CITY/ST/ZIP: MEQUON, WI 53092-

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: DAVID M. MCDONOUGH OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 1025 WEST GLEN OAKS LANE
SUITE 107
CITY/ST/ZIP/CO: MEQUON, WI 53092-

NAME: JOSEPH PRAY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1025 WEST GLEN OAKS LANE
SUITE 107
CITY/ST/ZIP/CO: MEQUON, WI 53092-

NAME: ALEX MORAL OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1025 WEST GLEN OAKS LANE
SUITE 107
CITY/ST/ZIP/CO: MEQUON, WI 53092-

NAME: PAUL T. SCHUSTER OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 1025 WEST GLEN OAKS LANE
SUITE 107
CITY/ST/ZIP/CO: MEQUON, WI 53092-

NAME: DENNIS L. SCHOFF TITLE: SECRETARY ADDRESS: 1025 WEST GLEN OAKS LANE SUITE 107 CITY/ST/ZIP/CO: MEQUON, WI 53092-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: SANDRA J. PRZYBYSZEWSKI TITLE: VICE PRESIDENT ADDRESS: 1025 WEST GLEN OAKS LANE SUITE 107 CITY/ST/ZIP/CO: MEQUON, WI 53092-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ SANDRA J. PRZYBYSZEWSKI</u>	SANDRA J. PRZYBYSZEWSKI,	<u>4/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VICE PRESIDENT 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.