

1.) CORPORATION NAME:

Compass Rose Benefits Group

DUE DATE: **7/31/2011**

SCC ID NO: **F1796236**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1768 BUSINESS CENTER DRIVE SUITE 3500

CITY/ST/ZIP: RESTON, VA 20190-

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:	RANDY STOUGHTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1768 BUSINESS CENTER DRIVE SUITE 3500		
CITY/ST/ZIP/CO:	RESTON, VA 20190-		

NAME:	SHERRI HERBERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1768 BUSINESS CENTER DRIVE SUITE 3500		
CITY/ST/ZIP/CO:	RESTON, VA 20190-		

NAME:	MARY OCONNELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRE		
ADDRESS:	1768 BUSINESS CENTER DRIVE SUITE 3500		
CITY/ST/ZIP/CO:	RESTON, VA 20190-		

NAME:	WILLIAM JOHN SIMMONS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1768 BUSINESS CENTER DRIVE SUITE 3500		
CITY/ST/ZIP/CO:	RESTON, VA 20190-		

NAME:	ED THOMPSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4131 S 174 STREET		
CITY/ST/ZIP/CO:	OMAHA, NE 68135-		

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/ WILLIAM JOHN SIMMONS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM JOHN SIMMONS, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>6/1/2011</u> DATE
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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.