

1.) CORPORATION NAME: Liazon Benefits, Inc.	DUE DATE: 9/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1802273				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500
CLASS	AUTHORIZED				
COMMON	1,500				
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 737 MAIN ST SUITE 200 CITY/ST/ZIP: BUFFALO, NY 14203					

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: ASHOK SUBRAMANIAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: P/CEO			
ADDRESS: 737 MAIN ST SUITE 200			
CITY/ST/ZIP/CO: BUFFALO, NY 14203			

NAME: Alan Cohen	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: Chief Strategy			
ADDRESS: 737 Main Street			
CITY/ST/ZIP/CO: Suite 200 Buffalo, NY 14203			

NAME: Michael Karp	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: Chief Revenue			
ADDRESS: 737 Main Street			
CITY/ST/ZIP/CO: Suite 200 Buffalo, NY 14203			

NAME: Christina Passariella	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST SECRETARY			
ADDRESS: 737 Main Street			
CITY/ST/ZIP/CO: Suite 200 Buffalo, NY 14203			

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/ Christina Passariella	Christina Passariella, ASST SECRETARY	11/8/2012
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.