

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213554072

1.) CORPORATION NAME:

HEALTHSMART BENEFIT SOLUTIONS, INC.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1844606**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 222 W LAS COLINAS BLVD STE 600N

CITY/ST/ZIP: IRVING, TX 75039

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: JAMES M PENNINGTON OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 222 W LAS COLINAS BLVD STE 600N
 CITY/ST/ZIP/CO: IRVING, TX 75039

NAME: WILLIAM D DEMBERECKYJ OFFICER DIRECTOR
 TITLE: EVP SEC TREAS
 ADDRESS: 222 W LAS COLINAS BLVD STE 600N
 CITY/ST/ZIP/CO: IRVING, TX 75039

NAME: THOMAS R BANKS III OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 2 GREENWICH PLZ
 CITY/ST/ZIP/CO: GREENWICH, CT 06830

NAME: DANIEL D CROWLEY OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 2730 I ST #101
 CITY/ST/ZIP/CO: SACRAMENTO, CA 95811

NAME: GARRY N. GARRISON OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 4242 NE SAVANNAH ROAD
 CITY/ST/ZIP/CO: JENSEN BEACH, FL 34957

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/ JAMES M PENNINGTON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JAMES M PENNINGTON,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

11/11/2013
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.