

1.) CORPORATION NAME:

BenefitStore, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1852906**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 9TH ST NORTH STE 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 BENEFITFOCUS WAY

CITY/ST/ZIP: DANIEL ISLAND, SC 29492-

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: SHAWN JENKINS
TITLE: PRES/CEO
ADDRESS: 100 BENEFITFOCUS WAY
CITY/ST/ZIP/CO: DANIEL ISLAND, SC 29492-

OFFICER

DIRECTOR

NAME: PARIS CAVIC
TITLE: VICE PRESIDENT
ADDRESS: 100 BENEFITFOCUS WAY
CITY/ST/ZIP/CO: DANIEL ISLAND, SC 29492-

OFFICER

DIRECTOR

NAME: ANDREW HOWELL
TITLE: SEC/COO
ADDRESS: 100 BENEFITFOCUS WAY
CITY/ST/ZIP/CO: DANIEL ISLAND, SC 29492-

OFFICER

DIRECTOR

NAME: GREG MCLAIN
TITLE: TREASURER
ADDRESS: 100 BENEFITFOCUS WAY
CITY/ST/ZIP/CO: DANIEL ISLAND, SC 29492-

OFFICER

DIRECTOR

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/ PARIS CAVIC

PARIS CAVIC, VICE PRESIDENT

3/16/2012

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.