

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214515080				
1.) CORPORATION NAME: <b>BenefitStore, Inc.</b>		DUE DATE: <b>3/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>		SCC ID NO: <b>F1852906</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION <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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED					
COMMON	1,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>SC</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 100 BENEFITFOCUS WAY CITY/ST/ZIP: CHARLESTON, 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 A. JENKINS TITLE: CEO & CHAIRMAN ADDRESS: 100 BENEFITFOCUS WAY CITY/ST/ZIP/CO: CHARLESTON, SC 29492	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: ANDREW L. HOWELL TITLE: SECRETARY & COO ADDRESS: 100 BENEFITFOCUS WAY CITY/ST/ZIP/CO: CHARLESTON, SC 29492	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: MILTON A. ALPERN TITLE: TREASURER ADDRESS: 100 BENEFITFOCUS WAY CITY/ST/ZIP/CO: CHARLESTON, SC 29492	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ SHAWN A. JENKINS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHAWN A. JENKINS, CEO & CHAIRMAN PRINTED NAME AND CORPORATE TITLE	3/21/2014 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.						