

1.) CORPORATION NAME: TRISTAR BENEFIT ADMINISTRATORS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: CA	DUE DATE: 3/31/2013 SCC ID NO: F1889700 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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 100 OCEANGATE STE 700 CITY/ST/ZIP: LONG BEACH, CA 90802	
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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: THOMAS J VEALE TITLE: PRESIDENT ADDRESS: 100 OCEANGATE STE 700 CITY/ST/ZIP/CO: LONG BEACH, CA 90802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DENISE COTTER TITLE: TREAS/SEC ADDRESS: 100 OCEANGATE STE 700 CITY/ST/ZIP/CO: LONG BEACH, CA 90802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOSEPH MCLAUGHLIN TITLE: VICE PRESIDENT ADDRESS: 100 OCEANGATE STE 700 CITY/ST/ZIP/CO: LONG BEACH, CA 90802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ THOMAS J VEALE	THOMAS J VEALE, PRESIDENT	3/27/2013
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.