

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214549704

1.) CORPORATION NAME:

INTEGRA BENEFITS, INC.

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1946393**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3501 ALGONQUIN RD
STE 140

CITY/ST/ZIP: ROLLING MEADOW, IL 60008

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: RICHARD HAYES
 TITLE: PRES/SEC/TREAS
 ADDRESS: 3501 ALGONQUIN RD
 STE 140
 CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008

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/ RICHARD HAYES

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

RICHARD HAYES,
PRES/SEC/TREAS

PRINTED NAME AND CORPORATE TITLE

11/10/2014

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.