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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

South Dakota State Capitol
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2017
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

FB014833
BUSINESS ID

FBMC BENEFITS MANAGEMENT, INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed **FLORIDA**

3. The address of the principal executive office (business address):

Actual Street Address

**3101 SESSIONS ROAD
TALLAHASSEE, FL 32303**

Mailing Address

**3101 SESSIONS ROAD
TALLAHASSEE, FL 32303**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (0000003)**

Actual Street Address in this State

**503 S PIERRE ST
PIERRE, SD 57501-4522**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	DAVID FAULKENBERRY	3101 SESSIONS ROAD , TALLAHASSEE, FL, 32303
Treasurer	ANNE I. NEWMAN	3101 SESSIONS ROAD , TALLAHASSEE, FL, 32303
Secretary	PATRICK FLEMMING	3101 SESSIONS ROAD , TALLAHASSEE, FL, 32303

6. The names and business addresses of its directors (governors).

Name	Address
AGNES ROSE MCMURRAY	3101 SESSIONS ROAD , TALLAHASSEE, FL, 32303
JEROME STUART OSTERYOUNG	3101 SESSIONS ROAD , TALLAHASSEE, FL, 32303
MICHAEL HUGH SHERIDAN	3101 SESSIONS ROAD , TALLAHASSEE, FL, 32303
ANITA FAVORS-THOMPSON	3101 SESSIONS ROAD , TALLAHASSEE, FL, 32303
STEVEN L. EVANS	3101 SESSIONS ROAD , TALLAHASSEE, FL, 32303

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.



No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

08/30/2017
Dated

Email (Optional)

PATRICK FLEMMING
Signature of an Authorized Person
PATRICK FLEMMING
Printed Name

B0038-3704 08/30/2017 12:36PM Rec'd by SD SOS