2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004571

Entity Name: FCE BENEFIT ADMINISTRATORS, INC.

Current Principal Place of Business:

1528 SO EL CAMINO REAL

SUITE 407

SAN MATEO, CA 94402

Current Mailing Address:

1528 SO EL CAMINO REAL SUITE 407

SAN MATEO, CA 94402 US

FEI Number: 33-0330036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2021

Secretary of State

4580882341CC

Officer/Director Detail:

Title DIRECTOR Title CEO, DIRECTOR

Name BECKMAN, GARY Name PORTER, STEPHEN LABATT

Address 160 PATRICIA DR. Address 1528 SO. EL CAMINO REAL, SUITE 407 SUITE 407

City-State-Zip: SAN MATEO CA 94402

SUITE 300

COO

Title PRESIDENT AND CHIEF MARKETING

ATHERTON CA 94027

OFFICER Title

Name PORTER, CHRISTOPHER EDWARD Name DOMENECH, ISAAC LUIS

Address 15285 SO EL CAMINO REAL Address 4615 WALZEM ROAD

SUITE 407

City-State-Zip: SAN MATEO CA 94402 City-State-Zip: SAN ANTONIO TX 78218

Title CFO Title CHIEF RISK OFFICER

Name BERG, HOPE QIAO Name CARNEY, DAVID PATRICK

Address 4615 WALZEM ROAD Address 4615 WALZEM ROAD

SUITE 300 SUITE 300

City-State-Zip: SAN ANTONIO TX 78218 City-State-Zip: SAN ANTONIO TX 78218

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID PATRICK CARNEY

CHIEF RISK OFFICER

03/24/2021