

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003879

FILED  
Apr 02, 2010  
Secretary of State

**Entity Name:** NATIONAL EMPLOYEE BENEFIT COMPANIES, INC.

**Current Principal Place of Business:**

16 INTERNATIONAL WAY  
WARWICK, RI 02886

**New Principal Place of Business:**

**Current Mailing Address:**

4064 COLONY ROAD, SUITE 450  
CHARLOTTE, NC 28211

**New Mailing Address:**

4725 PIEDMONT ROW DR  
SUITE 600  
CHARLOTTE, NC 28210

**FEI Number:** 39-1052096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** FLEET, SAMUEL H  
**Address:** 4725 PIEDMONT ROW DR, SUITE 600  
**City-St-Zip:** CHARLOTTE, NC 28210

**Title:** DCEO  
**Name:** DECARLO, MICHAEL STEVEN  
**Address:** 4725 PIEDMONT ROW DR, SUITE 600  
**City-St-Zip:** CHARLOTTE, NC 28210

**Title:** VPSD  
**Name:** PURVIANCE, SCOTT M  
**Address:** 4725 PIEDMONT ROW DR, SUITE 600  
**City-St-Zip:** CHARLOTTE, NC 28210

**Title:** AS  
**Name:** HIGBEA, ANGELA  
**Address:** 4064 COLONY ROAD, SUITE 450  
**City-St-Zip:** CHARLOTTE, NC 28210

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:** ANNE MEYER

POA

04/02/2010

Electronic Signature of Signing Officer or Director

Date