

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005063

FILED
Feb 29, 2012
Secretary of State

Entity Name: NEA'S MEMBER BENEFITS CORPORATION

Current Principal Place of Business:

900 CLOPPER ROAD, SUITE 300
GAITHERSBURG, MD 20878 US

New Principal Place of Business:

Current Mailing Address:

900 CLOPPER ROAD, SUITE 300
GAITHERSBURG, MD 20878 US

New Mailing Address:

FEI Number: 52-0855767

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

OFFICERS AND DIRECTORS:

Title: D
Name: PRINGLE, REBECCA
Address: 1201 16TH STREET, NW WASHINGTON DC 20036 U
City-St-Zip: WASHINGTON, DC 20036 US

Title: D
Name: ESKELSEN, LILY
Address: 1201 16TH STREET, NW WASHINGTON DC 20036 U
City-St-Zip: WASHINGTON, DC 20036 US

Title: P
Name: PHOEBUS, EDWARD G
Address: 900 CLOPPER ROAD, SUITE 300 GAITHERSBURG M
City-St-Zip: GAITHERSBURG, MD 20878 US

Title: T
Name: MENTZER, RONALD C
Address: 900 CLOPPER ROAD, SUITE 300 GAITHERSBURG M
City-St-Zip: GAITHERSBURG, MD 20878 US

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: RONALD C MENTZER

T

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date