

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90014 006 ***150.00

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DOCUMENT # F94000000831

1. Entity Name-
BENFIELD BLANCH INC.

Principal Place of Business
**3600 WEST 80TH ST
 MINNEAPOLIS MN 55431**

Mailing Address
**% LEGAL DEPARTMENT
 500 N AKARD ST STE-4500
 DALLAS TX 75201
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-1742247

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. BLANCH, EDGAR W JR P.O. BOX 1409, 415 HWY 46 WEST BOERNE TX 78006	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AHLMAN, KAJ 17945 ROSEWOOD STILWELL KS 66085	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALKER, CHRIS L 3600 W 80TH ST MINNEAPOLIS MN 55431	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ENGLISH, CLIFFORD JR 4045 SHELL ST SARASOTA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FARMER, WILLIAM D 500 N AKARD STE #4500 DALLAS TX 75201	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'KEEFE, DANIEL P 500 N AKARD STE #4500 DALLAS TX 75201	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR. & CEO RODMAN R. FOX 500 N. AKARD, SUITE 4500 DALLAS, TX 75201	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR. & PRES. PAUL L. KARON 3600 W. 80TH ST. MINNEAPOLIS, MN 55431	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JOHN LINDSAY PEARCE WHITER 55 BISHOPSGATE LONDON EC2N 3BD U.K.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR AGRAHAME DAVID CHILTON 55 BISHOPSGATE LONDON EC2N 3BD U.K.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC. O'KEEFE, DANIEL P. 3600 W. 80TH ST. MINNEAPOLIS, MN 55431	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X S. GNATON Paul L. Karon, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)