

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000831

Entity Name: BENFIELD INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

3600 AMERICAN BLVD WEST
MINNEAPOLIS, MN 55431

New Principal Place of Business:

3600 AMERICAN BLVD WEST, STE. 700
MINNEAPOLIS, MN 55431

Current Mailing Address:

% LEGAL DEPARTMENT
3600 AMERICAN BLVD W
MINNEAPOLIS, MN 55431 US

New Mailing Address:

ATTN: LEGAL DEPARTMENT
3600 AMERICAN BLVD W, STE. 700
MINNEAPOLIS, MN 55431 US

FEI Number: 41-1742247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: DCEO () Delete
Name: FOX, RODMAN R
Address: 100 NYALA FARMS RD.
City-St-Zip: WESTPORT, CT 06880

Title: DP () Delete
Name: KARON, PAUL L
Address: 3600 W. 80TH ST
City-St-Zip: MINNEAPOLIS, MN 55431

Title: D () Delete
Name: WHITER, JOHN
Address: 55 BISHOPS GATE
City-St-Zip: LONDON, UK EC2N3BO

Title: EVP () Delete
Name: KENYON, THOMAS W
Address: 3600 W. 80TH STREET
City-St-Zip: MINNEAPOLIS, MN 55431

Title: C () Delete
Name: CHILTON, GRAHAME DAVID
Address: 55 BISHOPS GATE
City-St-Zip: LONDON, UK EC2N 3BD

Title: S () Delete
Name: O'KEEFE, DANIEL P
Address: 3600 W. 80TH ST
City-St-Zip: MINNEAPOLIS, MN 55431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: KARON, PAUL L
Address: 3600 AMERICAN BLVD. WEST, STE. 700
City-St-Zip: MINNEAPOLIS, MN 55431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: HILL, CAROL A
Address: 500 NORTH AKARD, STE. 3700
City-St-Zip: DALLAS, TX 75201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: O'KEEFE, DANIEL P
Address: 3600 AMERICAN BLVD. WEST, STE. 700
City-St-Zip: MINNEAPOLIS, MN 55431

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CAROL A. HILL

AVP

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date