

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000831

Entity Name: BENFIELD INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

200 E RANDOLPH ST.
CHICAGO, IL 60601 US

Current Mailing Address:

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

New Mailing Address:

200 E RANDOLPH ST.
CHICAGO, IL 60601 US

FEI Number: 41-1742247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KARON, PAUL L
Address: 3600 AMERICAN BOULEVARD WEST, SUITE #700
City-St-Zip: MINNEAPOLIS, MN 55431 US

Title: AVP () Delete
Name: YOUNG, DIANE M
Address: 3600 AMERICAN BOULEVARD WEST, SUITE #700
City-St-Zip: MINNEAPOLIS, MN 55431 US

Title: SEC () Delete
Name: O'KEEFE, DANIEL P
Address: 3600 AMERICAN BOULEVARD WEST, SUITE #700
City-St-Zip: MINNEAPOLIS, MN 55431 US

Title: TREA () Delete
Name: HENNEMAN, WILLIAM
Address: 3600 AMERICAN BOULEVARD WEST, SUITE #700
City-St-Zip: MINNEAPOLIS, MN 55431 US

Title: PRES () Delete
Name: BREDAHL, J. ROBERT
Address: 140 BROADWAY, SUITE #3200
City-St-Zip: NEW YORK, NY 10005 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BREDAHL, J ROBERT
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601 US

Title: AVP (X) Change () Addition
Name: VODZIAK, RICHARD L
Address: 200 E RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601 US

Title: SECD (X) Change () Addition
Name: KRAFT, JENNIFER L
Address: 200 E RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601 US

Title: T (X) Change () Addition
Name: HAGY, PAUL A
Address: 200 E RANDOLPH ST
City-St-Zip: CHICAGO, IL 60601 US

Title: DVP (X) Change () Addition
Name: BARRY, RICHARD E
Address: 200 E RANDOLPH ST
City-St-Zip: CHICAGO, IL 60601 US

Title: VPD () Change (X) Addition
Name: LE VAUGHN HOOKS, HAROLD JR.
Address: 200 E RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD L. VODZIAK

AVP

05/01/2009

Electronic Signature of Signing Officer or Director

Date