

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90289 034 ***150.00

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

2. Principal Place of Business

3. Mailing Address

3600 W. 80th St.

Suite, Apt. #, etc.

City & State

Minneapolis, MN

Zip

55431

Country

USA

4. FEI Number

41-1742247

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

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

10. OFFICERS AND DIRECTORS

TITLE DCEO ☒ Delete
NAME FOX, RODMAN R
STREET ADDRESS 500 N. AKARD STE 4500
CITY-ST-ZIP DALLAS TX 75201

TITLE DP ☐ Delete
NAME KARON, PAUL L
STREET ADDRESS 3600 W. 80TH ST
CITY-ST-ZIP MINNEAPOLIS MN 55431

TITLE D ☒ Delete
NAME WHITER PEARCE, JOHN LINDSAY
STREET ADDRESS 55 BISHOPS GATE
CITY-ST-ZIP LONDON UK EC2N-3BD

TITLE EVP ☒ Delete
NAME ENGLISH, CLIFFORD JR
STREET ADDRESS 4045 SHELL ST
CITY-ST-ZIP SARASOTA FL

TITLE EVP ☒ Delete
NAME CHILTON, GRAHAME DAVID
STREET ADDRESS 55 BISHOPS GATE
CITY-ST-ZIP LONDON UK EC2N-3BD

TITLE S ☐ Delete
NAME O'KEEFE, DANIEL P
STREET ADDRESS 3600 W. 80TH ST
CITY-ST-ZIP MINNEAPOLIS MN 55431

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director/CEO ☒ Change ☐ Addition
NAME Fox, Rodman R.
STREET ADDRESS 100 Nyala Farms Road
CITY-ST-ZIP Westport, CT 06880

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Daniel J. Eldredge
STREET ADDRESS 3600 West 80th Street
CITY-ST-ZIP Minneapolis, MN 55431

TITLE Director ☒ Change ☐ Addition
NAME John Whiter
STREET ADDRESS 55 Bishopgate
CITY-ST-ZIP London, UK EC2N 3BD

TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME Thomas W. Kenyon
STREET ADDRESS 3600 W. 80th St.
CITY-ST-ZIP Minneapolis, MN 55431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas W. Kenyon* **THOMAS W. KENYON** 4/29/2003 952-886-8195
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Ass't Secretary** Date Daytime Phone #

CR2E034 (10/02)