

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2015
Secretary of State
CC6463027597

Entity Name: NEA'S MEMBER BENEFITS CORPORATION

Current Principal Place of Business:

900 CLOPPER ROAD, SUITE 300
GAITHERSBURG, MD 20878

Current Mailing Address:

900 CLOPPER ROAD, SUITE 300
GAITHERSBURG, MD 20878 US

FEI Number: 52-0855767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

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

Title D
Name ESKELTEN, LILY
Address 1201 16TH AVE NW
City-State-Zip: WASHINGTON DC 20036

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

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

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

CFO, TREASURER

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date