2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400005063

Entity Name: NEA'S MEMBER BENEFITS CORPORATION

FILED
May 01, 2019
Secretary of State
8918239156CC

Current Principal Place of Business:

900 CLOPPER ROAD, SUITE 300GAITHERSBURG, M GAITHERSBURG. MD 20878

Current Mailing Address:

900 CLOPPER ROAD, SUITE 300GAITHERSBURG, M 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name PRINGLE, REBECCA Name MOSS, PRINCESS

Address 1201 16TH STREET, NW Address 1201 16TH AVE NW WASHINGTON,

WASHINGTON

WASHINGTON DC DC City-State-Zip: WASHINGTON DC DC

Title PCEO Title CFO

Name PHOEBUS, EDWARD G Name EVANS, CECILIA

Address 900 CLOPPER ROAD, SUITE 300 GAI Address 900 CLOPPER ROAD, SUITE 300 GAI

City-State-Zip: GAITHERSBURG MD 20878 City-State-Zip: GAITHERSBURG MD 20878

Title T

Name EVANS, CECILIA L.

Address 900 CLOPPER ROAD, SUITE 300 GAI

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: CECILIA EVANS CFO 05/01/2019