

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002931

Entity Name: BERINGER CIACCIO DENNELL MABREY, INC.

Current Principal Place of Business:

1015 N. 98 ST.
SUITE 300
OMAHA, NE 68114

Current Mailing Address:

1015 N. 98 ST.
SUITE 300
OMAHA, NE 68114

FEI Number: 20-0466211

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

USA-RA, LLC
841 PRUDENTIAL DR., 12TH FLOOR
JACKSONVILLE, FL 32207 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 CP
Name DENNELL, JAMES K
Address 1015 N. 98 ST., STE. 300
City-State-Zip: OMAHA NE 68114

Title D
Name SULLIVAN, JOHN G
Address 1015 N. 98 ST., STE. 300
City-State-Zip: OMAHA NE 68114

Title DS
Name MABREY, ROBERT J
Address 1015 N. 98 ST., STE. 300
City-State-Zip: OMAHA NE 68114

Title DT
Name STREHLE, KEVIN G
Address 1015 N. 98 ST., STE. 300
City-State-Zip: OMAHA NE 68114

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: JAMES K. DENNELL

PRESIDENT

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date