2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000840

Entity Name: BENCHMARK O.P. CORP.

Current Principal Place of Business:

4053 MAPLE ROAD SUITE 200

AMHERST, NY 14226

Current Mailing Address:

4053 MAPLE ROAD SUITE 200 AMHERST, NY 14226 US

FEI Number: 16-1431998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2024

Secretary of State

2771389844CC

Officer/Director Detail:

Title VP Title DIRECTOR

Name LONGO, STEVEN J Name GELLMAN, ARTHUR M

4053 MAPLE ROAD Address 4053 MAPLE ROAD

SUITE 200 SUITE 200

City-State-Zip: AMHERST NY 14226 City-State-Zip: AMHERST NY 14226

Title DIRECTOR Title DIRECTOR

Name GELLMAN, GEORGE I Name NARINS, CLARKE H

Address 4053 MAPLE ROAD Address 4053 MAPLE ROAD

SUITE 200 SUITE 200

City-State-Zip: AMHERST NY 14226 City-State-Zip: AMHERST NY 14226

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.

Electronic Signature of Signing Officer/Director Detail