

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14227

Entity Name: BENCHMARK CAPITAL CORPORATION**Current Principal Place of Business:**4053 MAPLE ROAD
AMHERST, NY 14226**Current Mailing Address:**4053 MAPLE ROAD
AMHERST, NY 14226**FEI Number:** 16-1220220**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PD
Name	NARINS, CLARKE H.
Address	25 CASA MAR LN
City-State-Zip:	NAPLES FL 34103

Title	S
Name	NARINS, MICHELE W.
Address	25 CASA MAR LN
City-State-Zip:	NAPLES FL 34103

Title	D
Name	GELLMAN, ARTHUR M
Address	4053 MAPLE ROAD
City-State-Zip:	AMHERST NY 14226

Title	D
Name	GELLMAN, GEORGE I
Address	4053 MAPLE ROAD
City-State-Zip:	AMHERST NY 14226

Title	V
Name	LONGO, STEVEN J
Address	4053 MAPLE ROAD
City-State-Zip:	AMHERST NY 14226

Title	VP
Name	WITHEE, JEFFREY
Address	4053 MAPLE ROAD
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.

SIGNATURE: STEVEN J LONGO

VP

04/07/2016

Electronic Signature of Signing Officer/Director Detail_____
Date