2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14227

Entity Name: BENCHMARK CAPITAL CORPORATION

Mar 03, 2023 **Secretary of State** 7598895484CC

FILED

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: 16-1220220 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:

DIRECTOR Title Title **DIRECTOR**

NARINS, CLARKE H Name Name GELLMAN, GEORGE I

Address 4053 MAPLE ROAD Address 4053 MAPLE ROAD SUITE 200

SUITE 200

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

Title **DIRECTOR** Title VΡ

GELLMAN, ARTHUR M LONGO, STEVEN J Name Name

4053 MAPLE ROAD 4053 MAPLE ROAD Address Address

SUITE 200 SUITE 200

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

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.