2014 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

FILED Apr 22, 2014

Secretary of State

CC8790235971

Officer/Director Detail:

Title PD Title S

NameNARINS, CLARKE H.NameNARINS, MICHELE W.Address4053 MAPLE ROADAddress4053 MAPLE ROADCity-State-Zip:AMHERST NY 14226City-State-Zip:AMHERST NY 14226

Title D Title D

NameGELLMAN, ARTHUR MNameGELLMAN, GEORGE IAddress4053 MAPLE ROADAddress4053 MAPLE ROADCity-State-Zip:AMHERST NY 14226City-State-Zip:AMHERST NY 14226

Title V

Name LONGO, STEVEN J 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

Electronic Signature of Signing Officer/Director Detail

VP

04/22/2014 Date