

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005799

FILED
Mar 26, 2008
Secretary of State

Entity Name: HARRINGTON BENEFIT SERVICES, INC.

Current Principal Place of Business:

675 BROOKSEGE BLVD
WESTERVILLE, OH 43081

New Principal Place of Business:

Current Mailing Address:

5500 WAYZATA BLVD., SUITE 500
THE COLONNADE BLDG., ATTN: SHERRI HOPPE
GOLDEN VALLEY, MN 55416

New Mailing Address:

FEI Number: 41-1982309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: KLOPFENSTEIN, KEVIN
Address: 5500 WAYZATA BLVD., STE 500
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: PD () Delete
Name: MILLS, JEFFREY D
Address: 675 BROOKSEGE BLVD
City-St-Zip: W3ESTERVILLE, OH 43081

Title: CFO () Delete
Name: MOORE, TERRY
Address: 675 BROOKSEGE BLVD
City-St-Zip: WESTERVILLE, OH 43081

Title: V () Delete
Name: TROYER, BRYAN
Address: 11 SCOTT ST STE 100
City-St-Zip: WAUSAU, WI 54403

Title: VAS () Delete
Name: JENSEN, JULIA
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANLIKER, JAY M
Address: 11 SCOTT STREET
City-St-Zip: WAUSAU, WI 55403

Title: TREA (X) Change () Addition
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: SEC (X) Change () Addition
Name: BURKE, FORREST G
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436

Title: ASEC (X) Change () Addition
Name: LUIS, JUANITA B
Address: 99 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: DIR (X) Change () Addition
Name: ANLIKER, JAY M
Address: 11 SCOTT STREET
City-St-Zip: WAUSAU, WI 54403

Title: DIR () Change (X) Addition
Name: BURDICK, KENNETH A
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUANITA B LUIS

ASEC

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date