

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90399 031 ***150.00

DOCUMENT # F00000005799

1. Entity Name
HARRINGTON BENEFIT SERVICES, INC.



Principal Place of Business
**6160 SUMMIT DRIVE
SUITE 500
BROOKLYN CENTER MN 55430**

Mailing Address
**6160 SUMMIT DRIVE
SUITE 500
BROOKLYN CENTER MN 55430**

2. Principal Place of Business
675 Brooksedge Blvd.

3. Mailing Address

Suite, Apt. #, etc.
Westerville OH

Suite, Apt. #, etc.

City & State
43081 USA

City & State

Zip Country

Zip Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **41-1982309**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
LUCCO, GEORGE
675 BROOKSEGE BLVD
WESTERVILLE OH 43081** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
MILLS, JEFFREY
675 BROOKSEGE BLVD
WESTERVILLE OH 43081** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
THOMPSON, ANDREW
2500 MAITLAND PKWY, SUITE 100
MAITLAND FL 32751** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
MOORE, TERRY
675 BROOKSEGE PKWY
WESTERVILLE OH 43081** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
KELLEY, SHANE
6160 SUMMIT DRIVE, SUITE 500
BROOKLYN CENTER MN 55430** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/03

Date

(763) 549-3358

Daytime Phone #

CR2E034 (10/02)

86025918
Harrington

HARRINGTON BENEFIT SERVICES INC.

6160 Summit Drive, Suite 560, Brooklyn Center, MN 55430

P (763) 585-5998 F (763) 585-7178

harringtonbenefits.com

February 5, 2003:

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 2003 For Profit Corporation Uniform Business Report
Harrington Benefit Services, Inc., FEIN 41-1982309

Dear Sir or Madam:

Enclosed for filing please find the following documents:

1. 2003 For Profit Corporation Uniform Business Report
2. Check in the amount of \$150.00.

Should you have any questions or concerns, please feel free to contact me.

Thank you for your time.

Sincerely,



Leigh J. Brown
Licensing Administrator
Enclosures