

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003443

FILED
Mar 30, 2004
Secretary of State

Entity Name: BENEFITPOINT, INC.

Current Principal Place of Business:

801 MONTGOMERY STREET, 4TH FLOOR
SAN FRANCISCO, CA 94133

New Principal Place of Business:

301 HOWARD STREET, 6TH FLOOR
SAN FRANCISCO, CA 94105

Current Mailing Address:

801 MONTGOMERY STREET, 4TH FLOOR
SAN FRANCISCO, CA 94133

New Mailing Address:

301 HOWARD STREET, 6TH FLOOR
SAN FRANCISCO, CA 94105

FEI Number: 94-3322135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: RANDEZZO, JOHN F
Address: 801 MONTGOMERY STREET, 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94133

Title: CFO () Delete
Name: ERICKSON, EMIL
Address: 801 MONTGOMERY STREET, 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94133

Title: D () Delete
Name: DEGROSZ, KURT
Address: 801 MONTGOMERY STREET, 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94133

Title: D () Delete
Name: BAIR, BRIAN W
Address: 801 MONTGOMERY STREET, 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94133

Title: D () Delete
Name: STEPHENSON, TOM
Address: 3000 SAND HILL ROAD, SUITE 280
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: COLELLA, SAM
Address: 3000 SAND HILL ROAD, SUITE 290
City-St-Zip: MENLO PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANDAZZO, JOHN F
Address: 301 HOWARD STREET, 6TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CFO (X) Change () Addition
Name: ERICKSON, EMIL
Address: 301 HOWARD STREET, 6TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SVP (X) Change () Addition
Name: DEGROSZ, KURT
Address: 301 HOWARD STREET, 6TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SEC (X) Change () Addition
Name: BLANK, KEVIN
Address: 301 HOWARD STREET, 6TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change () Addition
Name: NEMIROVSKY, OFER
Address: 25 EXETER STREET
City-St-Zip: BOSTON, MA 02116

Title: D (X) Change () Addition
Name: MORAGNE, JOHN H
Address: 71 SANTIAGO AVENUE
City-St-Zip: ATHERTON, CA 94027

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EMIL ERICKSON

CFO

03/30/2004

Electronic Signature of Signing Officer or Director

Date