

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003443

Entity Name: BENEFITPOINT, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

11831 NORTH CREEK PARKWAY N
BOTHHELL, WA 98101

FEI Number: 94-3322135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: P () Delete
Name: DEGROSZ, KURT
Address: 301 HOWARD STREET, 6TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SEC () Delete
Name: DEGROSZ, KURT
Address: 301 HOWARD STREET, 6TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MENZIES, EUAN
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98101

Title: PRES (X) Change () Addition
Name: NELSON, CHRISTINA
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98011

Title: CFO (X) Change () Addition
Name: SCHICK, JOSEPH
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98011

Title: SEC (X) Change () Addition
Name: MORROW, JOHN
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98011

Title: SRVP (X) Change () Addition
Name: RINECK, BRENT
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98011

Title: D (X) Change () Addition
Name: MENZIES, EUAN
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98011

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: TRACY DAY

ASEC

05/23/2007

Electronic Signature of Signing Officer or Director

Date