

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003443

FILED
Feb 10, 2010
Secretary of State

Entity Name: BENEFITPOINT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11831 NORTH CREEK PARKWAY NORTH
BOTHHELL, WA 98011

Current Mailing Address:

11831 NORTH CREEK PARKWAY N
BOTHHELL, WA 98101

New Mailing Address:

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: DORIE KLUSS, ASSISTANT SECRETARY

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: CEO
Name: MENZIES, EUAN
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98101

Title: PRES
Name: BUNKER, WILLAIM
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98011

Title: CFO
Name: GROH, JEFF
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98011

Title: SEC
Name: MORROW, JOHN
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98011

Title: VP
Name: HATLEN, MARK
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98011

Title: D
Name: MENZIES, EUAN
Address: 11831 NORTH CREEK PARKWAY NORTH
City-St-Zip: BOTHHELL, WA 98011

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: JOHN MORROW

SEC

02/10/2010

Electronic Signature of Signing Officer or Director

Date