

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90714 034 ***150.00

0658647 AT

DOCUMENT # F01000003443	
1. Entity Name BENEFITPOINT, INC.	

Principal Place of Business 801 MONTGOMERY STREET, 4TH FLOOR SAN FRANCISCO CA 94133	Mailing Address 801 MONTGOMERY STREET, 4TH FLOOR SAN FRANCISCO CA 94133
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 94-3322135		☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent 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.

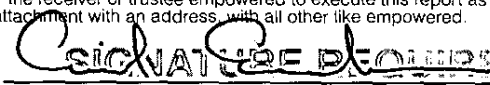
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

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
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PULIDO, MARK A 801 MONTGOMERY STREET, 4TH FLOOR SAN FRANCISCO CA 94133 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ERICKSON, EMIL 801 MONTGOMERY STREET, 4TH FLOOR SAN FRANCISCO CA 94133 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEGROSZ, KURT 801 MONTGOMERY STREET, 4TH FLOOR SAN FRANCISCO CA 94133 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAIR, BRIAN W 801 MONTGOMERY STREET, 4TH FLOOR SAN FRANCISCO CA 94133 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENSON, TOM 3000 SAND HILL ROAD, SUITE 280 MENLO PARK CA 94025 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLELLA, SAM 3000 SAND HILL ROAD, SUITE 290 MENLO PARK CA 94025 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Kevin Blank 801 Montgomery St., 4th Fl. SAN FRANCISCO, CA 94133 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD John F. Ronderzo 801 Montgomery St. 4th Fl SAN FRANCISCO, CA 94133 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director D Timothy Ray 2180 Clubhouse Dr. Steamboat Springs, CO 80477 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Steven J. Shulman 22 Waterville Rd Avon, CT 06001 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ofer Nemirovsky 25 Exeter St. Boston, MA 02116 ☐ Change ☒ Addition
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: 	4/28/03	415.277.5600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

CR2E034 (10/02)