

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90132 036 ***150.00

DOCUMENT # F01000003693

1. Entity Name

EXECUTIVE BENEFIT SERVICES, INC.

Principal Place of Business

**434 FAYETTEVILLE STREET, STE 1160
RALEIGH, NC 27601**

Mailing Address

**434 FAYETTEVILLE STREET, STE 1160
RALEIGH NC 27601**

2. Principal Place of Business

454 FAYETTEVILLE ST

3. Mailing Address

711 HIGH STREET

Suite, Apt. #, etc.

SUITE 1160

Suite, Apt. #, etc.

City & State

RALEIGH, NC

City & State

DES MOINES, IA

4. FEI Number

56-1767012

Applied For

☐ Not Applicable

Zip

Country

27601

Zip

Country

50392-0306

POLK

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD CURRAN, MICHAEL G**
STREET ADDRESS **711 HIGH STREET**
CITY-ST-ZIP **DES MOINES IA 50392**

TITLE ☐ Change ☐ Addition
NAME **-SEE ATTACHMENT A-**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VS HOFFMAN, JOYCE N**
STREET ADDRESS **711 HIGH STREET**
CITY-ST-ZIP **DES MOINES IA 50392**

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

TITLE ☐ Delete
NAME **V LAVERICK, BLAINE W**
STREET ADDRESS **711 HIGH STREET**
CITY-ST-ZIP **DES MOINES IA 50392**

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

TITLE ☐ Delete
NAME **V DORTON, GARY**
STREET ADDRESS **711 HIGH STREET**
CITY-ST-ZIP **DES MOINES IA 50392**

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

TITLE ☐ Delete
NAME **AS BARRY, PATRICIA A**
STREET ADDRESS **711 HIGH STREET**
CITY-ST-ZIP **DES MOINES IA 50392**

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

TITLE ☐ Delete
NAME **T D SLEPICKA, ROBERT A**
STREET ADDRESS **711 HIGH STREET**
CITY-ST-ZIP **DES MOINES IA 50392**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Patricia A. Barry* Assistant Corporate Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-20-2002 515.247.5111

CR2E034 (9/01)

Attachment A
Executive Benefit Services, Inc.

F01000003693

Directors and Officers

24-Jan-02

Director

Name, Title, and Date Elected

Michael T. Daley

02/02/2001

Chairman of the Board

Michael G. Curran

02/02/2001

Gary L. Dorton

02/02/2001

C. Robert Duncan

02/02/2001

Daniel J. Houston

02/02/2001

Blaine W. Laverick

02/02/2001

Robert A. Slepicka

02/02/2001

Officer

Name, Title, and Date Elected

Michael G. Curran

02/02/2001

President and Chief Executive Officer

Joyce N. Hoffman

02/02/2001

Senior Vice President and Corporate Secretary

Gary L. Dorton

02/02/2001

Senior Vice President - Operations

Blaine W. Laverick

02/02/2001

Senior Vice President - Sales and Marketing

Patricia A. Barry

02/02/2001

Assistant Corporate Secretary

Craig L. Bassett

02/02/2001

Treasurer

Robert A. Slepicka

02/02/2001

Relationship Officer

Corporation Address/Address for all Directors and Officers

711 High Street, Des Moines, Iowa 50392

328114