

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: NATIONAL BENEFIT RESOURCES, INC.

Current Principal Place of Business:

6300 OLSON MEMORIAL HWY.
GOLDEN VALLEY, MN 55427

New Principal Place of Business:

Current Mailing Address:

5901 LINCOLN DRIVE
ATTN: KRISTIN ERICKSON, MN012-S117
EDINA, MN 55436

New Mailing Address:

44 SOUTH BROADWAY 14TH FLOOR
ATTN: KAREN SMITH NY075-1000
WHITE PLAINS, NY 10601

FEI Number: 41-1485369

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: SOUZA, DIANE D
Address: 100 NORTHFIELD DRIVE, FLOOR 1
City-St-Zip: WINDSOR, CT 06095

Title: DIR
Name: HEBERT, PAUL L
Address: 100 NORTHFIELD DRIVE, FLOOR 1
City-St-Zip: WINDSOR, CT 06095

Title: DIR
Name: EMERSON, PAUL
Address: MN002-0100 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: PRES
Name: SOUZA, DIANE D
Address: 100 NORTHFIELD DRIVE, FLOOR 1
City-St-Zip: WINDSOR, CT 06095

Title: TREA
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: SECR
Name: RYAN, TIMOTHY F
Address: 6300 OLSON MEMORIAL HIGHWAY
City-St-Zip: GOLDEN VALLEY, MN 55427

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: MICHELLE MARIE HUNTLEY DILL

AS

01/05/2010

Electronic Signature of Signing Officer or Director

Date