FILED
Mar 31, 2003 8:00 am
Secretary of State
03-31-2003 90155 050 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000006650

1. Entity Name
NATIONAL BENEFIT RESOURCES, INC.

90066251

Principal Place of Business	Mailing Address
9900 BREN ROAD EAST, MN008-T410 SUITE 300 MINNETONKA, MN 55343	9900 BREN ROAD EAST, MN008-T410 SUITE 300 MINNETONKA, MN 55343

2. Principal Place of Business	3. Mailing Address
5402 Parkdale Drive	9900 Bren Road East
Suite, Apt. #, etc.: Suite 300	Suite, Apt. #, etc.: MN008-T410
City & State: Minneapolis, MN	City & State: Minnetonka, MN
Zip: 55416 Country: USA	Zip: 55343 Country: USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number: 41-1485369 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating)

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOD MCERLANE, JOSEPH J 5402 PARKDALE DRIVE, SUITE 300 MINNEAPOLIS, MN 55416	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D David S. Wichmann 9900 Bren Road East; MN008-T410 Minnetonka, MN 55343	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT WEISS, ALLAN J 9900 BREN ROAD EAST, MN008-T410 MINNETONKA, MN 55343	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Mark L. Helvick 5402 Parkdale Drive, Suite 300 Minneapolis, MN 55416	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS LUBBEN, DAVID J 9900 BREN ROAD EAST, MN008-T410 MINNETONKA, MN 55343	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Patrick S. Scallen 9900 Bren Road East; MN008-T410 Minnetonka, MN 55343	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KELLY, JOHN W 9900 BREN ROAD EAST, MN008-T410 MINNETONKA, MN 55343	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COLBY, RONALD B 9900 BREN ROAD EAST, MN008-T410 MINNETONKA, MN 55343	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S RYAN, TIMOTHY F 9900 BREN ROAD EAST, MN008-T410 MINNETONKA, MN 55343	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

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: _____ Timothy F. Ryan March 20, 2003 (952) 936-1839
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #