

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003603

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** BENETECH INVESTMENTS CORP.

**Current Principal Place of Business:**

2245 SEQUOIA DRIVE  
SUITE 300  
AURORA, IL 60506 US

**New Principal Place of Business:**

**Current Mailing Address:**

2245 SEQUOIA DRIVE  
SUITE 300  
AURORA, IL 60506 US

**New Mailing Address:**

**FEI Number:** 75-2857400      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: V  
Name: HEALY, ROBERT  
Address: 2245 SEQUOIA DRIVE, SUITE 300  
City-St-Zip: AURORA, IL 60506

Title: V  
Name: POWERS, ROBERT  
Address: 2245 SEQUOIA DRIVE, SUITE 300  
City-St-Zip: AURORA, IL 60506

Title: S  
Name: FARRERO, JEFFREY  
Address: 2245 SEQUOIA DRIVE, SUITE 300  
City-St-Zip: AURORA, IL 60506

Title: P  
Name: PIRCON, RONALD  
Address: 2245 SEQUOIA DRIVE, SUITE 300  
City-St-Zip: AURORA, IL 60506

Title: T  
Name: HERRMAN, JAMES  
Address: 2245 SEQUOIA DRIVE, SUITE 300  
City-St-Zip: AURORA, IL 60506

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: JAMES HERRMAN

T

02/13/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date