## 2007 FOR PROFIT CORPORATION

## Jul 26, 2007 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # F04000005063 07-26-2007 90032 032 \*\*\*150.00 1. Entity Name **NEA'S MEMBER BENEFITS CORPORATION** 4015160. Principal Place of Business Mailing Address 900 CLOPPER ROAD, SUITE 300 900 CLOPPER ROAD, SUITE 300 GAITHERSBURG, MD 20878 GAITHERSBURG, MD 20878 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-0855767 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zio 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, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition **ESKELSON, LILY** SUSAN KUZIAK NAME NAME STREET ADDRESS 1201 16TH STREET, NW 375 EAST 51805 STREET ADDRESS WASHINGTON, DC 20036 CITY-ST-ZIP CITY-ST-ZIP MURRAY UT 34107 ☐ Celete $\overline{C}$ TITLE HILE ☐ Change ★ Addition VAN ROEKEL, DENNIS NAME AL MANCE NAME STREET ADDRESS 1201 16TH STREET, NW STREET ADDRESS 801 SECOND AVE N. CITY-ST-7IP WASHINGTON, DC 20036 CITY-ST-7IP VASHUILLE TN 37201 TITLE Delete TITLE Change Addition TERRISANDERS NAME BJORK, WILLIAM NAME 1690 FAIRWAY COURT 4100 SPENARD RD STREET ADDRESS STREET ADDRESS CITY-ST-Z#P ANCHORAGE, AK 99517 CITY-ST-ZIP MOUNTAIN HOME ID 33647 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PHOEBUS, EDWARD G NAME NAME STREET ADDRESS 900 CLOPPER ROAD, SUITE 300 STREET ADDRESS CITY-ST-ZIP GAITHERSBURG, MD 20878 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME BORGMAN, SARAH NAME 65347 COUNTY RD 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAKARUSA, IN 46573 CHTY+ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MENTZER, RONALD

900 CLOPPER ROAD, SUITE 300

GAITHERSBURG, MD 20878

OR DIRECTOR

301-251-9600

Daytime Phone #

FILED