

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000840

Entity Name: BENCHMARK O.P. CORP.

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

4053 MAPLE ROAD  
AMHERST, NY 14226

**New Principal Place of Business:**

**Current Mailing Address:**

4053 MAPLE ROAD  
AMHERST, NY 14226

**New Mailing Address:**

FEI Number: 16-1431998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NARINS, CLARK H  
Address: 4053 MAPLES ROAD  
City-St-Zip: AMHERST, NY 14226

Title: VPSD  
Name: GELLMAN, GEORGE  
Address: 4053 MAPLES ROAD  
City-St-Zip: AMHERST, NY 14226

Title: V  
Name: LONGO, STEVEN J  
Address: 4053 MAPLES ROAD  
City-St-Zip: AMHERST, NY 14226

Title: VPTD  
Name: GELLMAN, ARTHUR M  
Address: 4053 MAPLES ROAD  
City-St-Zip: AMHERST, NY 14226

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: STEVEN J. LONGO

VP

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date