

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000000831

1. Entity Name
BENFIELD INC.



FILED
04 SEP -2 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3600 WEST 80TH ST
MINNEAPOLIS, MN 55431

Mailing Address
% LEGAL DEPARTMENT
3600 W. 80TH STREET
MINNEAPOLIS, MN 55431 US



2. Principal Place of Business

3600 AMERICAN BOULEVARD WEST C/O LEGAL DEPT.

3. Mailing Address

3600 AMERICAN BOULEVARD WEST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Minneapolis, MN

City & State
Minneapolis, MN

Zip
55431

Country
USA

Zip
55431

Country
USA

06282004

Chg-P

CR2E034 (10/03)

4. FEI Number

41-1742247

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 S. PINE ISLAND RD.
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE DCEO
NAME FOX, RODMAN R
STREET ADDRESS 100 NYALA FARMS RD.
CITY-ST-ZIP WESTPORT, CT 06880

TITLE DP
NAME KARON, PAUL L
STREET ADDRESS 3600 W. 80TH ST
CITY-ST-ZIP MINNEAPOLIS, MN 55431

TITLE D
NAME WHITER, JOHN
STREET ADDRESS 55 BISHOPS GATE
CITY-ST-ZIP LONDON, UK ec2n3bo

TITLE EVP
NAME KENYON, THOMAS W
STREET ADDRESS 3600 W. 80TH STREET
CITY-ST-ZIP MINNEAPOLIS, MN 55431

TITLE EVP
NAME CHILTON, GRAHAME DAVID
STREET ADDRESS 55 BISHOPS GATE
CITY-ST-ZIP LONDON, UK ec2n 3bd

TITLE S
NAME O'KEEFE, DANIEL P
STREET ADDRESS 3600 W. 80TH ST
CITY-ST-ZIP MINNEAPOLIS, MN 55431

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AVP (ASSISTANT VICE PRESIDENT)
NAME CAROL A. HILL
STREET ADDRESS 500 N. AKARD, STE. 3700
CITY-ST-ZIP DALLAS, TX 75201

TITLE C (CHAIRMAN)
NAME CHILTON, GRAHAME DAVID
STREET ADDRESS 55 BISHOPS GATE
CITY-ST-ZIP LONDON, UK ec2n 3bd

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CAROL A. HILL - AVP 7-21-2004 214-756-7058