

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000831

Entity Name: BENFIELD INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

3600 AMERICAN BLVD WEST, STE. 700
MINNEAPOLIS, MN 55431 US

New Principal Place of Business:

Current Mailing Address:

3600 AMERICAN BLVD WEST, STE. 700
MINNEAPOLIS, MN 55431 US

New Mailing Address:

FEI Number: 41-1742247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KARON, PAUL L
Address: 3600 AMERICAN BOULEVARD WEST, SUITE #700
City-St-Zip: MINNEAPOLIS, MN 55431 US

Title: AVP () Delete
Name: HILL, CAROL A
Address: 500 N. AKARD STREET, SUITE #3700
City-St-Zip: DALLAS, TX 75201 UK

Title: SEC () Delete
Name: O'KEEFE, DANIEL P
Address: 3600 AMERICAN BOULEVARD WEST, SUITE #700
City-St-Zip: MINNEAPOLIS, MN 55431

Title: TREA () Delete
Name: HENNEMAN, WILLIAM
Address: 3600 AMERICAN BOULEVARD WEST, SUITE #700
City-St-Zip: MINNEAPOLIS, MN 55431

Title: PRES () Delete
Name: BRED AHL, J. ROBERT
Address: 140 BROADWAY, SUITE #3200
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: YOUNG, DIANE M
Address: 3600 AMERICAN BOULEVARD WEST, SUITE #700
City-St-Zip: MINNEAPOLIS, MN 55431 US

Title: SEC (X) Change () Addition
Name: O'KEEFE, DANIEL P
Address: 3600 AMERICAN BOULEVARD WEST, SUITE #700
City-St-Zip: MINNEAPOLIS, MN 55431 US

Title: TREA (X) Change () Addition
Name: HENNEMAN, WILLIAM
Address: 3600 AMERICAN BOULEVARD WEST, SUITE #700
City-St-Zip: MINNEAPOLIS, MN 55431 US

Title: PRES (X) Change () Addition
Name: BRED AHL, J. ROBERT
Address: 140 BROADWAY, SUITE #3200
City-St-Zip: NEW YORK, NY 10005 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DIANE M. YOUNG

AVP

03/04/2008

Electronic Signature of Signing Officer or Director

Date