2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006072

Entity Name: BELL PARTNERS INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 N. GREENE STREET

SUITE 1000

GREENSBORO, NC 27401

Current Mailing Address: New Mailing Address:

300 N. GREENE STREET **SUITE 1000**

GREENSBORO, NC 27401 US

FEI Number: 56-1148631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: CFO

Name: BELL, STEVEN D

300 N. GREENE STREET, SUITE 1000 Address: City-St-Zip: GREENSBORO, NC 27401 US

Title:

Name: BELL, JONATHAN D

300 N. GREENE STREET, SUITE 1000 Address: GREENSBORO, NC 27401 US City-St-Zip:

Title: FVP

BELL, EVAN D Name:

300 N. GREENE STREET, SUITE 1000 Address: City-St-Zip: GREENSBORO, NC 27401 US

Title:

Name:

MENZ, ANNE

Address: 300 N. GREENE STREET, SUITE 1000 City-St-Zip: GREENSBORO, NC 27401 US

Title:

Name: BELL, STEVEN D

300 N. GREENE STREET, SUITE 1000 Address: City-St-Zip: GREENSBORO, NC 27401 US

Title:

Name: BISANZ, THOMAS L

300 N. GREENE STREET, SUITE 1000 Address:

City-St-Zip: GREENSBORO, NC 27401

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: JONATHAN D. BELL PT 01/04/2012

F94000006072

Toner, Sean

From: Sent: Rich, Bruce

+ brich@schellbray.com > Thursday, March 15, 2012 11:56 AM

To:

Toner, Sean

Cc:

Cackie Alley; Christy, Barbara

Subject:

2012 For Profit Corporation Annual Report Bell Partners Inc.

In accordance with the instructions of your staff, I am submitting this supplement naming the officers and directors in excess of the six allowed by your Annual Report form.

The name of the corporation is Bell Partners Inc.

The document number is F94000006072.

The additional officers are:

Lili Dunn

Chief Investment Officer

300 North Greene Street, Suite 1000 Greensboro, North Carolina 27401

Robert Slater

VP and Chief Operating Officer 300 North Greene Street, Suite 1000 Greensboro, North Carolina 27401

John Tomlinson

VP, CFO and Chief Compliance Officer 300 North Greene Street, Suite 1000 Greensboro, North Carolina 27401

Mary Copeland

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300 North Greene Street, Suite 1000 Greensboro, North Carolina 27401

If you have any questions about this supplement, you may contact me, or Ms. Cackie Alley, Corporate Accounting Coordinator, Bell Partners Inc. at 336-232-1900.

Bruce Rich

Corporate Paralegal 336.370.8815 brich@schellbray.com

SchellBray

SCHELL BRAY PLLC
Attorneys and Counselors at Law
P.O. Box 21847 Greensboro, NC 27420-1847