

FA **F960000001217**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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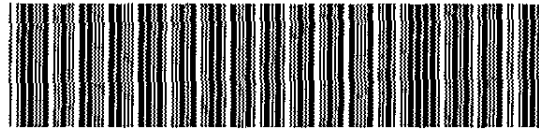
(Business Entity Name)

(Document Number)

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*name*

*change*

*Adrian*

FILED  
03 FEB 26 PM 4:28  
STATE OF FLORIDA  
TALLAHASSEE

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03 FEB 26 PM 1:05  
STATE OF FLORIDA  
TALLAHASSEE

*ADP*  
*2/26/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 927749 7155110

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 35.00

ORDER DATE : February 11, 2003

ORDER TIME : 12:27 PM

ORDER NO. : 927749-035

CUSTOMER NO: 7155110

CUSTOMER: Ms. Karen Curry  
Cendant Corporation  
1 Campus Drive

Parsippany, NJ 07054

FOREIGN FILINGS

NAME: BENEFIT CONSULTANTS, INC.

XX ☐ PROFIT  
☐ NON-PROFIT

XX ☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

RECEIVED  
03 FEB 26 PM 12:58  
TALLAHASSEE FLORIDA

FILED  
03 FEB 26 PM 4:27  
TALLAHASSEE FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

03  
JAN 26 PM 4:28  
FILED  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

Document Number of Corporation (If known)  
F96000001217

1. Benefit Consultants, Inc. (DE)  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)      3. 3/8/96 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/31/02

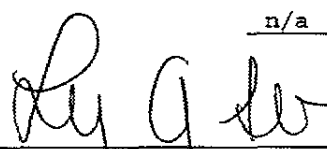
5. Progeny Marketing Innovations Inc.  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

n/a  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

12/31/02 (Date)

Lynn A. Feldman  
(Typed or printed name)

Assistant Secretary  
(Title)

## **Directors, Officers Report**

**Benefit Consultants, Inc.**

Monday, December 23, 2002

### **DIRECTORS**

<b>Christopher Annese</b>	<b>Director</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054 USA

<b>John W. Chidsey</b>	<b>Director</b>
Primary Address:	6 Sylvan Way Parsippany, NJ 07054

### **OFFICERS**

<b>Daniel Tarantin</b>	<b>President and Chief Executive Officer</b>
Primary Address:	400 Duke Drive Franklin, TN 37067

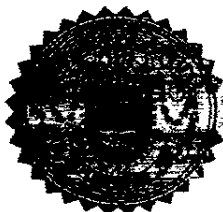
<b>David Newman</b>	<b>Secretary</b>
Primary Address:	Financial Plaza 200 Powell Place Brentwood, TN 37027

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BENEFIT CONSULTANTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROGENY MARKETING INNOVATIONS INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.



2088396 8320

030112298

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2268083

DATE: 02-21-03