

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90084 014 ***150.00

DOCUMENT # F97000002382

1. Entity Name
CORPORATE BENEFIT SERVICES OF AMERICA, INC.



Principal Place of Business
400 HWY 169 SOUTH
SUITE 800
MINNEAPOLIS, MN 55426-1141 US

Mailing Address
400 HWY 169 SOUTH
SUITE 800
MINNEAPOLIS, MN 55426-1141 US

20005535



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
1 South Street
10th Floor

02072007 Chg-P CR2E034 (12/06)

City & State
Baltimore, Maryland

Zip
21202

Country

4. FEI Number
41-1704028

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LUTER, LARRY J MD
3965 HENDERSON BLVD.
TAMPA, FL 33629-5015

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**Additional officer/director info Attached.*

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WOLF, RALPH E		NAME	Canova, Jacob L.	
STREET ADDRESS	400 HWY 169 SOUTH, SUITE 800		STREET ADDRESS	1 South Street, 10th Floor	
CITY-ST-ZIP	MINNEAPOLIS, MN 554261141		CITY-ST-ZIP	Baltimore, MD 21202	
TITLE	ST	<input checked="" type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BENNER, KEVIN M		NAME	Davis, Jr., Donald B.	
STREET ADDRESS	400 HWY 169 SOUTH, SUITE 800		STREET ADDRESS	1 South Street, 10th Floor	
CITY-ST-ZIP	MINNEAPOLIS, MN 554261141		CITY-ST-ZIP	Baltimore, MD 21202	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GOTTSCHALK, GARY H		NAME	Berger, Steven C.	
STREET ADDRESS	333 S 7TH ST., SUITE 2400		STREET ADDRESS	1 South Street, 10th Floor	
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP	Baltimore, MD 21202	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	VP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KERN, MITCHELL T		NAME	Pham, Huy Thach	
STREET ADDRESS	333 S 7TH ST., SUITE 2400		STREET ADDRESS	300 Corporate Parkway	
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP	Amherst, NY 14226	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROHR, DANIEL C		NAME	Bukovinsky, Richard S.	
STREET ADDRESS	333 S 7TH ST., SUITE 2400		STREET ADDRESS	50 W. Broadway, Suite 1130	
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP	Salt Lake City, UT 84101	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DO, FRANK B		NAME	Hillier, Brent J.	
STREET ADDRESS	11755 WILSHIRE BLVD.		STREET ADDRESS	9605 Kingston Court, Suite 190	
CITY-ST-ZIP	LOS ANGELES, CA 90025		CITY-ST-ZIP	Englewood, CO 80112	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

2/21/2007 410-980-2077
Date Daytime Phone #

ATTACHMENT

20005535

F97000002382

**Attachment to Florida Annual Report
CORPORATE BENEFIT SERVICES OF AMERICA, INC.
LIST OF OFFICERS & DIRECTORS
February 7, 2007**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Chadly-Jay L. Myers	Assistant Secretary	1 South Street 10 th Floor Baltimore, MD 21202
Sarah E. Hermans	Assistant Secretary	400 Highway 169 South Suite 800 Minneapolis, MD 55426
Andrea Balogh	Assistant Secretary	300 Corporate Parkway Amherst, NY 14226
Elliot Cooperstone	Director	300 Corporate Parkway Amherst, NY 14226