

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40393

FILED
Feb 04, 2008
Secretary of State

Entity Name: OPC/A USER CONFERENCE, INC.

Current Principal Place of Business:

24 CHANNING STREET
NEW LONDON, CT 06320

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 223
NEW LONDON, CT 063200223

New Mailing Address:

FEI Number: 59-3033526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, R. WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGUIRE, DENNIS
Address: BANK OF NY, 420 WOODBULK AVE.
City-St-Zip: NASHVILLE, TN 372073908

Title: PD () Delete
Name: BACON, THERESA
Address: STATE STREET CORP., 1776 HERITAGE DR.
City-St-Zip: NORTH QUINCY, MA 02171

Title: TD () Delete
Name: DELGADO, ANGEL
Address: CIGNA CORP., 95 GRIFFIN ROAD
City-St-Zip: WINDSOR, CT 06095

Title: SD () Delete
Name: WINTERS, ROBERT
Address: 169 PENNSYLVANIA AVE
City-St-Zip: WILKES-BARRE, PA 18711

Title: D () Delete
Name: GILDEA, STANLEY
Address: 1776 HERITAGE DRIVE
City-St-Zip: NORTH QUINCY, MA 02171

Title: VD () Delete
Name: WHITEHEAD, BRUCE
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACKWELL, JEAN
Address: 7601 PENN AVE S.
City-St-Zip: RICHFIELD, MN 55423

Title: D (X) Change () Addition
Name: ROBERT, SOMMER
Address: CITI TECHNOLOGY - 1919 PARK AVENUE
City-St-Zip: WEEHAWKEN, NJ 07086

Title: VD (X) Change () Addition
Name: DELGADO, ANGEL
Address: CIGNA CORP., 95 GRIFFIN ROAD
City-St-Zip: WINDSOR, CT 06095

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

Title: TD (X) Change () Addition
Name: GILDEA, STANLEY
Address: 1776 HERITAGE DRIVE
City-St-Zip: NORTH QUINCY, MA 02171

Title: PD (X) Change () Addition
Name: WHITEHEAD, BRUCE
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE WHITEHEAD

PD

02/04/2008

Electronic Signature of Signing Officer or Director

Date