2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40393

FILED Jan 07, 2010 Secretary of State

Entity Name: OPC/A USER CONFERENCE, INC.

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

24 CHANNING STREET 611 OCEAN AVENUE NEW LONDON, CT 06320 D2

NEW LONDON, CT 06320

Current Mailing Address: New Mailing Address:

P.O. BOX 223 611 OCEAN AVENUE NEW LONDON, CT 063200223

NEW LONDON, CT 06320

FEI Number: 59-3033526 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:

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

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:

BLACKWELL, JEAN Name: Address: UHG - 6150 TRENTON LANE City-St-Zip: PLYMOUTH, MN 55442

Title:

Name: SOMMER, ROBERT

Address: CITI TECHNOLOGY - 1919 PARK AVENUE

City-St-Zip: WEEHAWKEN, NJ 07086

Title: VD

DELGADO, ANGEL Name:

CIGNA CORP., 95 GRIFFIN ROAD Address:

City-St-Zip: WINDSOR, CT 06095

Title: PD

Name: GILDEA, STANLEY P Address: 1776 HERITAGE DRIVE City-St-Zip: NORTH QUINCY, MA 02171

Title:

WHITEHEAD, BRUCE Name: UHG - 6150 TRENTON LANE Address: PLYMOUTH, MN 55442 City-St-Zip:

Title:

HANLON, HARRY Name: Address: ING - 1 HERITAGE DRIVE N. QUINCY, MA 02171 City-St-Zip:

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

SIGNATURE: STANLEY P. GILDEA PD 01/07/2010