FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P06657** **(1)**

1. Corporation Name

BENEFITSCORP EQUITIES, INC.

Principal Place of Business
8515 E. ORCHARD RD.
ENGLEWOOD CO 80111

Mailing Address
8515 E. ORCHARD RD.
ENGLEWOOD CO 80111

3. Date Incorporated or Qualified: 07/08/1985
3a. Date of Last Report: 06/07/1995
4. FEI Number: 84-0965407 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

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

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	SELLER, GREGG E.	
STREET ADDRESS	3699 WILSHIRE BLVD STE 675	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	VD	☐ DELETE
NAME	BAKER, JACK	
STREET ADDRESS	8515 E. ORCHARD RD.	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	AS	☐ DELETE
NAME	BYRNE, BEVERLY A.	
STREET ADDRESS	8515 E. ORCHARD ROAD	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	T	☐ DELETE
NAME	DERBACK, GLEN R.	
STREET ADDRESS	8515 E ORCHARD ROAD	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	P	☐ DELETE
NAME	NELSON, CHARLES	
STREET ADDRESS	500 108TH AVENUE NE, SUITE 2180	
CITY-ST-ZIP	BELLEVIE WA	
TITLE	D	☐ DELETE
NAME	SHAW, ROBERT K	
STREET ADDRESS	8515 E ORCHARD ROAD	
CITY-ST-ZIP	ENGLEWOOD CO 80111	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Beverly A. Byrne — 1/29/96 — (303) 689-3817

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Beverly A. Byrne, Asst. Secretary

CR2E034 (12/95)

BENEFITSCORP EQUITIES, INC.			
Directors			
Name/Title	Business/Resident Address	S.S.#	CRD #
Charles Nelson Director	8515 East Orchard Road, Englewood, Colorado 80111 1187 E. Jesse Court, Highland Ranch, CO 80126	532-58-5602	1161349
Robert K. Shaw Director	8515 E. Orchard Road, Englewood, CO 80111 5484 S. Nucla Ct., Aurora, CO 80015	521-29-8940	1224633
Dennis Low Director	8515 E. Orchard Road, Englewood, CO 80111 3862 Christy Ridge Road, Sedalia, CO 80135	541-78-8528	313327
Gregg E. Seller Director	18101 Von Karman Ave., Suite 1460, Irvine, CA 92715 37 New York Court, Monarch Beach, CA 92629	348-96-2938	718206
Jack Baker Director	8515 E. Orchard Road, Englewood, CO 80111 5922 S. Ironton Ct., Englewood, CO 80111	519-44-4709	10748
Officers			
Charles Nelson President	8515 East Orchard Road, Englewood, Colorado 80111 1187 E. Jesse Court, Highland Ranch, CO 80126	532-58-5602	1161349
Gregg E. Seller V.P., Major Accounts	18101 Von Karman Ave., Suite 1460, Irvine, CA 92715 37 New York Court, Monarch Beach, CA 92629	348-96-2938	718206
Jack Baker V.P., Licensing and Contracts	8515 E. Orchard Road, Englewood, CO 80111 5922 S. Ironton Ct., Englewood, CO 80111	519-44-4709	10748
Glen R. Derback Treasurer	8515 E. Orchard Road, Englewood, CO 80111 7340 Brixham Circle, Castle Rock, CO 80104	522-41-8866	1330783
Ruth B. Lurie Secretary	8515 E. Orchard Road, Englewood, CO 80111 3076 S. St. Paul, Denver, CO 80210	138-32-7195	-
Beverly A. Byrne Assistant Secretary	8515 E. Orchard Road, Englewood, CO 80111 3173 Soaring Eagle Lane, Castle Rock, CO 80104	513-62-6836	1983774
Shelley A. Brandon Compliance Officer	8515 E. Orchard Road, Englewood, CO 80111 1540 S. Krameria, Denver, CO 80224	289-62-2925	1085621

Date of Incorporation: October 12, 1984
State of Incorporation: Delaware
Date of Annual Shareholder's Meeting: Second Monday of the month of April
Stock: 10,000 shares authorized--Common--2,000 ($200,000) issued--no par value
Purpose: To serve as broker dealer.
FEIN: 84-0965407

January 11, 1996