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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1985

4. FEI Number

84-0965407

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SELLER, GREGG E.
STREET ADDRESS 3809 WILSHIRE BLVD STE 875
CITY-ST-ZIP LOS ANGELES CA ☒ DELETE

TITLE VD
NAME BAKER, JACK
STREET ADDRESS 8515 E. ORCHARD RD.
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE AS
NAME BYRNE, BEVERLY A.
STREET ADDRESS 8515 E. ORCHARD ROAD
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE T
NAME DERBACK, GLEN R.
STREET ADDRESS 8515 E ORCHARD ROAD
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE P
NAME NELSON, CHARLES
STREET ADDRESS 500 108TH AVENUE NE, SUITE 2180
CITY-ST-ZIP BELLEVUE WA ☐ DELETE

TITLE D
NAME SHAW, ROBERT K
STREET ADDRESS 8515 E ORCHARD ROAD
CITY-ST-ZIP ENGLEWOOD CO 80111 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS "SEE ATTACHED LIST OF OFFICERS
1.4 CITY-ST-ZIP AND DIRECTORS"

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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*

BEVERLY A. BYRNE, SECRETARY

2/13/98 303-689-387

CR2E034 (10/97)

BENEFITCORP EQUITIES, INC.			
Directors			
Name/Title	Business/Resident Address	S.S.#	CRD #
Charles P. Nelson Chairman	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
John Brown Director	8515 E. Orchard Road, Englewood, CO 80111 30402 Heavenly Court, Evergreen CO 80439	328-54-4469	32517
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	548-96-2938	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
Grant R. Long Manager, Qualified Plan Compliance	8515 E. Orchard Road, Englewood, CO 80111 9959 E. Peakview Avenue, C201, Englewood, CO 80111	171-54-5223	1910139
Glen R. Derback Treasurer	8515 E. Orchard Road, Englewood, CO 80111 7340 Brixham Circle, Castle Rock, CO 80104	522-41-8866	1330783
Beverly A. Byrne Secretary and Compliance Officer	8515 E. Orchard Road, Englewood, CO 80111 3173 Soaring Eagle Lane, Castle Rock, CO 80104	513-62-6836	1983774

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 29, 1998