

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P06657**

1. Entity Name

BENEFITSCORP EQUITIES, INC.**FILED****Feb 19, 2001 8:00 am
Secretary of State**

02-19-2001 90010 029 ***150.00

921472

DO NOT WRITE IN THIS SPACE

Principal Place of Business

**8515 E. ORCHARD RD.
ENGLEWOOD CO 80111**

Mailing Address

**8515 E. ORCHARD RD.
ENGLEWOOD CO 80111**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Greenwood Village, CO 80111

Zip

Country

Zip

Country

4. FEI Number **84-0965407**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324****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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS**TITLE **D** ☐ Delete
NAME **SELLER, GREGG E.**
STREET ADDRESS **3699 WILSHIRE BLVD STE 675**
CITY-ST-ZIP **LOS ANGELES CA**TITLE **VP** ☒ Delete
NAME **BAKER, JACK**
STREET ADDRESS **8515 E. ORCHARD RD.**
CITY-ST-ZIP **ENGLEWOOD CO**TITLE **S** ☐ 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 **BELLEVUE WA**TITLE **D** ☐ Delete
NAME **SHAW, ROBERT K**
STREET ADDRESS **8515 E ORCHARD ROAD**
CITY-ST-ZIP **ENGLEWOOD CO 80111****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **18101 Von Karmen Ave.**
CITY-ST-ZIP **Irvine, CA 92612**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME **(Please see attached for a**
STREET ADDRESS **complete Officer/Director List)**
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Beverly A. Byrne*

Beverly A. Byrne, Secretary

(303) 737-3617

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
921472
P06657

BENEFITSCORP EQUITIES, INC.
2000

Name/Title	Business Address
DIRECTORS	
Charles P. Nelson Chairman	8515 East Orchard Road, Greenwood Village, Colorado 80111
M.S. Hollen Director	8515 East Orchard Road, Greenwood Village, Colorado 80111
D.G. McLeod Director	8515 East Orchard Road, Greenwood Village, Colorado 80111
Robert K. Shaw Director	8515 East Orchard Road, Greenwood Village, Colorado 80111
Gregg E. Seller Director	18101 Von Karman Ave., Suite 1460, Irvine, CA 92612
OFFICERS	
Charles P. Nelson President and C.E.O.	8515 East Orchard Road, Greenwood Village, CO 80111
Robert K. Shaw V.P. Product and Marketing	8515 East Orchard Road, Greenwood Village, CO 80111
Glen R. Derback Treasurer	8515 East Orchard Road, Greenwood Village, CO 80111
Beverly A. Byrne Secretary and Compliance Officer	8515 East Orchard Road, Greenwood Village, CO 80111

Address of Corporation: 8515 East Orchard Road
Greenwood Village, CO 80111
