

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90083 017 \*\*\*150.00

**DOCUMENT # P06657**

**1. Entity Name**  
**BENEFITSCORP EQUITIES, INC.**



**Principal Place of Business**  
8515 EAST ORCHARD ROAD  
GREENWOOD VILLAGE CO 80111

**Mailing Address**  
8515 EAST ORCHARD ROAD  
GREENWOOD VILLAGE CO 80111

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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**

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

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

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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** V/D  
**NAME** SELLER, GREGG E ☐ Delete  
**STREET ADDRESS** 18101 VAN KARMAN AVENUE, SUITE 1460  
**CITY-ST-ZIP** IRVINE CA 92612

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition  
(Please see attached list)

**TITLE** S  
**NAME** BYRNE, BEVERLY A ☐ Delete  
**STREET ADDRESS** 8515 EAST ORCHARD ROAD  
**CITY-ST-ZIP** GREENWOOD VILLAGE CO 80111

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** T  
**NAME** DERBACK, GLEN R ☐ Delete  
**STREET ADDRESS** 8515 EAST ORCHARD ROAD  
**CITY-ST-ZIP** GREENWOOD VILLAGE CO 80111

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** P/D  
**NAME** NELSON, CHARLES P ☐ Delete  
**STREET ADDRESS** 8515 EAST ORCHARD ROAD  
**CITY-ST-ZIP** GREENWOOD VILLAGE CO 80111

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** D  
**NAME** SHAW, ROBERT K ☐ Delete  
**STREET ADDRESS** 8515 EAST ORCHARD ROAD  
**CITY-ST-ZIP** GREENWOOD VILLAGE CO 80111

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** D  
**NAME** MCLEOD, DAVID G ☐ Delete  
**STREET ADDRESS** 8515 EAST ORCHARD ROAD  
**CITY-ST-ZIP** GREENWOOD VILLAGE CO 80111

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** *Beverly A Byrne* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-2003

Date

303-737-3817

Daytime Phone #

CR2E034 (10/02)

*Attachment*  
*# P06657*  
**BenefitsCorp Equities, Inc.**  
**June - 2002**

*SDW8334*

<b>Name/Title</b>	<b>Business/Residential Address</b>
<b>Directors</b>	
Charles P. Nelson	8515 East Orchard Road, Greenwood Village, CO 80111
Robert K. Shaw	8515 East Orchard Road, Greenwood Village, CO 80111
Gregg E. Seller	18101 Von Karman Avenue, Suite 1460, Irvine, CA 92612
David G. McLeod	8515 East Orchard Road, Greenwood Village, CO 80111
<b>Officers</b>	
Charles P. Nelson President	8515 East Orchard Road, Greenwood Village, CO 80111
Gregg E. Seller Vice President, Major Accounts	18101 Von Karman Avenue, Suite 1460, Irvine, CA-92612
Glen R. Derback Treasurer	8515 East Orchard Road, Greenwood Village, CO 80111
Beverly A. Byrne Secretary and Chief Compliance Officer	8515 East Orchard Road, Greenwood Village, CO 80111
Teresa L. Buckley Compliance Officer	8515 East Orchard Road, Greenwood Village, CO 80111