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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P07714 (9)

1. Corporation Name
BENEFITS COMMUNICATION CORPORATION

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

Mailing Address
8515 E. ORCHARD ROAD
ENGLEWOOD CO 80111-5097

3. Date Incorporated or Qualified: 10/11/1985
3a. Date of Last Report: 02/06/1996
4. FEI Number: 84-0993822 ☐ Applied For ☐ Not Applicable

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

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

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. 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 ______ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SELLER, GREGG E.		1.2 NAME	
STREET ADDRESS	3699 WILSHIRE BLVD, #675		1.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90010		1.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SHAW, ROBERT K		2.2 NAME	
STREET ADDRESS	8515 E. ORCHARD RD.		2.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80111		2.4 CITY-ST-ZIP	
TITLE	AS	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BYRNE, BEVERLY A.		3.2 NAME	
STREET ADDRESS	8515 E. ORCHARD ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO		3.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DERBACK, GLEN R.		4.2 NAME	
STREET ADDRESS	8515 E. ORCHARD ROAD		4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BAKER, JACK		5.2 NAME	
STREET ADDRESS	8515 E ORCHARD RD		5.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO		5.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	NELSON, CHARLES		6.2 NAME	
STREET ADDRESS	500 108TH AVE NE, STE 2180		6.3 STREET ADDRESS	
CITY-ST-ZIP	BELLEVUE WA 98004		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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, Asst. Secretary 1/15/97 (303) 689-3817
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

BENEFITS COMMUNICATION CORPORATION			
Directors			
Name/Title	**Business/Resident Address**	**S.S.#**	**CRD #**
Charles P. Nelson Director	8515 East Orchard Road, Englewood, Colorado 80111 1187 E. Jesse Court, Highland Ranch, CO 80126	532-58-5602	1161349
Dennis Low Chairman	8515 E. Orchard Road, Englewood, CO 80111 3862 Christy Ridge Road, Sedalia, CO 80135	541-78-8528	313327
John Brown Director	8515 E. Orchard Road, Englewood, CO 80111 30402 Heavenly Court, Evergreen CO 80439	328-54-4469	32517
Robert K. Shaw Director	8515 E. Orchard Road, Englewood, CO 80111 5484 S. Nucla Ct., Aurora, CO 80015	521-29-8940	1224633
Gregg E. Seller Director	18101 Von Karman Ave., Suite 1460, Irvine, CA 92715 37 New York Court, Monarch Beach, CA 92629	548-96-2938	718206
Robert D. Bond Director	8515 E. Orchard Road, Englewood, CO 80111 362 Morning Star Way, Castle Rock, CO 80104	544-54-1401	1149702
Joan McCallen Director	8515 E. Orchard Road, Englewood, CO 80111 5923 E. Irwin Place, Englewood, CO 80112	522-29-4815	1498231
Officers			
Charles P. Nelson President and C.E.O.	8515 East Orchard Road, Englewood, Colorado 80111 1187 E. Jesse Court, Highland Ranch, CO 80126	532-58-5602	1161349
Robert K. Shaw V.P. Product and Marekting	8515 E. Orchard Road, Englewood, CO 80111 5484 S. Nucla Ct., Aurora, CO 80015	521-29-8940	1224633
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 V.P. Counsel and 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

Date of Incorporation: July 25, 1985
State of Incorporation: Delaware
Date of Annual Shareholder's Meeting: Second Tuesday of the month of April
Stock: 10,000 shares authorized--Common--2,500 ($250,000) issued--no par value
Purpose: Any lawful activity in which a corporation was formed to do business, including but not limited to, selling insurance products.
FEIN: 84-0993822

December 20, 1996