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Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1985

4. FEI Number

84-0993822

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **SELLER, GREGG E.**
STREET ADDRESS **3699 WILSHIRE BLVD, #675**
CITY-ST-ZIP **LOS ANGELES CA 90010**

TITLE **VD** ☐ DELETE

NAME **SHAW, ROBERT K**
STREET ADDRESS **8515 E. ORCHARD RD.**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

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 **V** ☐ DELETE

NAME **BAKER, JACK**
STREET ADDRESS **8515 E ORCHARD RD**
CITY-ST-ZIP **ENGLEWOOD CO**

TITLE **DP** ☐ DELETE

NAME **NELSON, CHARLES**
STREET ADDRESS **500 108TH AVE NE, STE 2180**
CITY-ST-ZIP **BELLEVUE WA 98004**

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

**"SEE ATTACHED LIST OF
OFFICERS 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**

2/13/98 203-688-3817

CR2E034 (10/97)

BENEFITS COMMUNICATION CORPORATION

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
Dennis Low Director	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
Doug L. Wooden Director	8515 E. Orchard Road, Englewood, CO 80111 5 Huntwick Lane, Englewood, CO 80110	220-62-2231	-

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 Marketing	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 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: 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

January 29, 1998