

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07714

1. Entity Name
BENEFITSCORP, INC.

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90045 024 ***150.00

Principal Place of Business

Mailing Address

8515 E. ORCHARD ROAD
ENGLEWOOD CO 80111

8515 E. ORCHARD ROAD
ENGLEWOOD CO 80111

0 2 4 1 1 1



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Greenwood Village, CO 80111

4. FEI Number **84-0993822**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. 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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME **18101 Von Karman Ave.**
STREET ADDRESS **Irvine, CA 92612**
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME **(Please see attached for a current**
STREET ADDRESS **list of Officers and Directors)**
CITY-ST-ZIP

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

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

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

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

TITLE **D** ☐ Delete
NAME **WOODEN, DOUG L**
STREET ADDRESS **8515 E ORCHARD RD**
CITY-ST-ZIP **ENGLEWOOD CO**

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

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

TITLE ☐ 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 Doc# P07714
684777

BENEFITSCORP, INC.
2000

Name/Title	Business Address
DIRECTORS	
Charles P. Nelson Chairman	8515 East Orchard Road, Greenwood Village, Colorado 80111
John Brown 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
Doug L. Wooden Director	8515 East Orchard Road, Greenwood Village, CO 80111
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

Date of Incorporation: July 25, 1985

State of Incorporation: Delaware

Date of Annual Shareholder's Meeting: Second Tuesday of the month of April

Purpose: Any lawful activity in which a corporation was formed to do business, including but not limited to, selling insurance products.

FEIN: 84-0993822

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