

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P07714

FILED  
Feb 27, 2002 8:00 AM  
Secretary of State

Entity Name: BENEFITSCORP, INC.

## Current Principal Place of Business:

8515 E. ORCHARD ROAD  
ENGLEWOOD, CO 80111

## New Principal Place of Business:

8515 EAST ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

## Current Mailing Address:

8515 E. ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

8515 EAST ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

FEI Number: 84-0993822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SELLER, GREGG E.,  
Address: VON KARRAN AVENUE  
City-St-Zip: IRVINE, CA 92612 US

Title: VD ( ) Delete  
Name: SHAW, ROBERT K  
Address: 8515 E. ORCHARD RD.  
City-St-Zip: ENGLEWOOD, CO 80111 US

Title: S ( ) Delete  
Name: BYRNE, BEVERLY A.,  
Address: 8515 E. ORCHARD ROAD  
City-St-Zip: ENGLEWOOD, CO

Title: T ( ) Delete  
Name: DERBACK, GLEN R  
Address: 8515 E. ORCHARD ROAD  
City-St-Zip: ENGLEWOOD, CO

Title: D ( ) Delete  
Name: WOODEN, DOUG L  
Address: 8515 E ORCHARD RD  
City-St-Zip: ENGLEWOOD, CO

Title: DP ( ) Delete  
Name: NELSON, CHARLES  
Address: 500 108TH AVE NE, STE 2180  
City-St-Zip: BELLEVUE, WA 98004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change ( ) Addition  
Name: SELLER, GREGORY E  
Address: 18101 VON KARMAN AVENUE, SUITE 1460  
City-St-Zip: IRVINE, CA 92612 US

Title: D (X) Change ( ) Addition  
Name: SHAW, ROBERT K  
Address: 8515 EAST ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: S (X) Change ( ) Addition  
Name: BYRNE, BEVERLY A  
Address: 8515 EAST ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T (X) Change ( ) Addition  
Name: DERBACK, GLEN R  
Address: 8515 EAST ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change ( ) Addition  
Name: WOODEN, DOUG L  
Address: 8515 EAST ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: P/D (X) Change ( ) Addition  
Name: NELSON, CHARLES P  
Address: 8515 EAST ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY A. BYRNE

S

02/27/2002

Electronic Signature of Signing Officer or Director

Date

JASON R. CAVALIER, V  
8515 EAST ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

JOHN A BROWN, V/D  
8515 EAST ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111