

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07714

Entity Name: BENEFITSCORP, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

8515 EAST ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

## New Principal Place of Business:

## Current Mailing Address:

8515 EAST ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SELLER, GREGORY E  
Address: 18101 VON KARMAN AVENUE, SUITE 560  
City-St-Zip: IRVINE, CA 92612 US

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

Title: SCO ( ) Delete  
Name: BYRNE, BEVERLY A  
Address: 8515 EAST ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

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

Title: PDC ( ) Delete  
Name: NELSON, CHARLES P  
Address: 8515 EAST ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

SCO

01/04/2008

Electronic Signature of Signing Officer or Director

Date