

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90208 048 ***150.00

DOCUMENT # P07714

1. Entity Name
BENEFITSCORP, INC.



Principal Place of Business
**8515 EAST ORCHARD ROAD
GREENWOOD VILLAGE CO 80111**

Mailing Address
**8515 EAST ORCHARD ROAD
GREENWOOD VILLAGE CO 80111**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 84-0993822		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D SELLER, GREGORY E 18101 VON KARMAN AVENUE, SUITE 1460 IRVINE CA 92612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Please see attached list) <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAW, ROBERT K 8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BYRNE-BEVERLY-A 8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DERBACK, GLEN R 8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODEN, DOUG L 8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D NELSON, CHARLES P 8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Beverly A. Byrne* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-2003

303-737-3817

Date

Daytime Phone #

CR2E034 (10/02)

Attachments #PO 7714

BENEFITSCORP, INC.

June - 2002

Name/Title	Business Address
DIRECTORS	
Charles P. Nelson Chairman	8515 East Orchard Road, Greenwood Village, CO 80111
John A. Brown Director	8515 East Orchard Road, Greenwood Village, CO 80111
Robert K. Shaw Director	8515 East Orchard Road, Greenwood Village, CO 80111
Gregory 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
John A. Brown Senior Vice President	8515 East Orchard Road, Greenwood Village, CO 80111
Gregory E. Seller Senior Vice President	8515 East Orchard Road, Greenwood Village, CO 80111
Jason R. Cavalier Vice President	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