

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28109

FILED
May 01, 2009
Secretary of State

Entity Name: BENCHMARK INSURANCE COMPANY

Current Principal Place of Business:

775 PRAIRE CENTER DRIVE
SUITE #420
EDEN PRAIRIE, MN 55344 US

New Principal Place of Business:

Current Mailing Address:

775 PRAIRE CENTER DRIVE
SUITE #420
EDEN PRAIRIE, MN 55344 US

New Mailing Address:

FEI Number: 48-6114880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: O' BRIEN, ANDREW M
Address: 256 INTERLACHEN RD
City-St-Zip: HOPKINS, MN 55343

Title: DP () Delete
Name: SCHAFFRAN, PATRICIA J
Address: 1061 FALLS CURVE
City-St-Zip: CHASKA, MN 55318

Title: D () Delete
Name: BRAY, RICHARD C
Address: 6983 HIGHOVER DRIVE
City-St-Zip: CHANHASSEN, MN 55317

Title: D () Delete
Name: LEE, STEVEN B
Address: 6637 MULBERRY CIRCLE
City-St-Zip: CHANHASSEN, MN 55317

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:

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: PATRICIA J SCHAFFRAN

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date