

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33910

FILED
Apr 30, 2007
Secretary of State

Entity Name: FINANCIAL BENEFITS INSURANCE COMPANY

Current Principal Place of Business:

140 S. DEARBORN STREET
1600
CHICAGO, IL 606035205

New Principal Place of Business:

140 S. DEARBORN STREET
SUITE 1600
CHICAGO, IL 606035205

Current Mailing Address:

140 S. DEARBORN STREET
1600
CHICAGO, IL 606035205

New Mailing Address:

140 S. DEARBORN STREET
SUITE 1600
CHICAGO, IL 606035205

FEI Number: 36-3316692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PC () Delete
Name: KERNAN, JAMES M
Address: 140 S DEARBORN ST STE 1600
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: RIRIE, WILLIAM G
Address: 140 S DEARBORN ST STE 1600
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: PEARSON, FRED H.,
Address: 140 S DEARBORN STR. - SUITE 900
City-St-Zip: CHICAGO, IL 60603

Title: SD () Delete
Name: DESAI, BIPINKUMAR B
Address: 140 S DEARBORN ST STE 1600
City-St-Zip: CHICAGO, IL 606035202

Title: TD () Delete
Name: BUHL, GARY R
Address: 140 S DEARBORN ST STE 1600
City-St-Zip: CHICAGO, IL 606035202

Title: D () Delete
Name: KERNAN, ROBERT
Address: 140 S DEARBORN ST STE 1600
City-St-Zip: CHICAGO, IL 606035202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: DESAI, BIPINKUMAR B
Address: 140 S DEARBORN ST STE 1600
City-St-Zip: CHICAGO, IL 60603

Title: TD (X) Change () Addition
Name: BUHL, GARY R
Address: 140 S DEARBORN STR. - SUITE 1600
City-St-Zip: CHICAGO, IL 60603

Title: D (X) Change () Addition
Name: SACHANDA, JOHN
Address: 140 S DEARBORN ST STE 1600
City-St-Zip: CHICAGO, IL 606035202

Title: D (X) Change () Addition
Name: CARUSO, ERNEST R
Address: 140 S DEARBORN ST STE 1600
City-St-Zip: CHICAGO, IL 606035202

Title: D (X) Change () Addition
Name: KERNAN, ROBERT J
Address: 140 S DEARBORN ST STE 1600
City-St-Zip: CHICAGO, IL 606035202

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: JAMES M. KERNAN

PC

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date