

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2013
Secretary of State
CC8728289024

Entity Name: BENETECH INVESTMENTS CORP.

Current Principal Place of Business:

2245 SEQUOIA DRIVE
SUITE 300
AURORA, IL 60506

Current Mailing Address:

2245 SEQUOIA DRIVE
SUITE 300
AURORA, IL 60506 US

FEI Number: 75-2857400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title V
Name HEALY, ROBERT
Address 2245 SEQUOIA DRIVE, SUITE 300
City-State-Zip: AURORA IL 60506

Title V
Name POWERS, ROBERT
Address 2245 SEQUOIA DRIVE, SUITE 300
City-State-Zip: AURORA IL 60506

Title S
Name FARRERO, JEFFREY
Address 2245 SEQUOIA DRIVE, SUITE 300
City-State-Zip: AURORA IL 60506

Title P
Name PIRCON, RONALD
Address 2245 SEQUOIA DRIVE, SUITE 300
City-State-Zip: AURORA IL 60506

Title T
Name HERRMAN, JAMES
Address 2245 SEQUOIA DRIVE, SUITE 300
City-State-Zip: AURORA IL 60506

I hereby 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 all other like empowered.

SIGNATURE: JAMES HERRMAN

CFO

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date