

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210506651

1.) CORPORATION NAME:

ROGERS BENEFIT GROUP, INC.

DUE DATE: **12/30/2010**

SCC ID NO: **F0563090**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4567 IDS CENTER
80 SOUTH EIGHTH ST

CITY/ST/ZIP: MINNEAPOLIS, MN 55402-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN E ROGERS
TITLE: PRESIDENT
ADDRESS: 755 TONKAWA RD
CITY/ST/ZIP/CO: LONG LAKE, MN 55356-

OFFICER

DIRECTOR

NAME: JAMES P ROGERS
TITLE: SECRETARY
ADDRESS: 4567 IDS CENTER
80 SOUTH EIGHTH
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN E ROGERS

JOHN E ROGERS, PRESIDENT

12/29/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.