

1.) CORPORATION NAME:

BENCHMARK INSURANCE COMPANY

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1303850**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 775 PRAIRIE CENTER DRIVE
STE 420

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344

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:	ANDREW M. O'BRIEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	775 PRAIRIE CENTER DRIVE		
	SUITE 420		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		

NAME:	DANIEL ERVING FOSTERLING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	775 PRAIRIE CENTER DRIVE		
	STE 420		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		

NAME:	PATRICIA JEAN SCHAFFRAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	775 PRAIRIE CENTER DR		
	STE 420		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		

NAME:	STEVEN BARRY LEE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	775 PRAIRIE CENTER DRIVE		
	STE 420		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		

NAME:	SEAN RYAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	775 PRAIRIE CENTER DR		
	STE 420		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		

NAME:	Steven Craig Novak	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	775 Prairie Center Drive		
CITY/ST/ZIP/CO:	Suite 420 Eden Prairie, MN 55344		

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/ PATRICIA JEAN SCHAFFRAN	PATRICIA JEAN SCHAFFRAN,	6/28/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC/TREAS 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.