

1.) CORPORATION NAME:

National Benefit Resources, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1496282**

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	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6300 OLSON MEMORIAL HIGHWAY

CITY/ST/ZIP: GOLDEN VALLEY, MN 55427-

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: PAUL BRIGGS HEBERT
TITLE: PRESIDENT
ADDRESS: 100 NORTHFIELD DR
FLOOR 1
CITY/ST/ZIP/CO: WINDSOR, CT 06095-

OFFICER

DIRECTOR

NAME: TIMOTHY FRANCIS RYAN
TITLE: SECRETARY
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: MICHELLE MARIE HUNTLEY DILL
TITLE: ASST SECRETARY
ADDRESS: 9900 BREN RAOD EAST
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: ROBERT WORTH OBERRENDER
TITLE: TREASURER
ADDRESS: 9900 BREN ROAD EAST
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: PAUL MATTHEW EMERSON
TITLE: DIRECTOR
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: DIANE DESMARIAS SOUZA TITLE: DIRECTOR ADDRESS: 185 ASYLUM STREET CITY/ST/ZIP/CO: HARTFORD, CT 06103-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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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.

<u>/s/ MICHELLE MARIE HUNTLEY DILL</u>	<u>MICHELLE MARIE HUNTLEY DILL, ASST SECRETARY</u>	<u>1/19/2012</u>
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.