



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000151933

**2. Name of Corporation** BENEFITPOINT, INC.

**3. Street Address Principal Business Office:**

No. and Street: 11831 NORTH CREEK PARKWAY

City or Town: BOTHELL

State: WA Zip: 98011 Country: USA

**4. Business Phone No.**

425-354-6000

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

A web-based benefit management and procurement solution for insurance brokers and agents.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	JOHN MORROW	11831 N. CREEK PARKWAY NORTH BOTHELL, WA 98011 USA
CEO	EUAN MENZIES	11831 N. CREEK PARKWAY NORTH BOTHELL, WA 98011 USA
CFO	JOSEPH SCHICK	11831 N. CREEK PARKWAY NORTH BOTHELL, WA 98011 USA
ASSISTANT SECRETARY	TRACY DAY	11831 N. CREEK PARKWAY NORTH BOTHELL, WA 98011 USA
PRESIDENT	CHRISTINA NELSON	11831 NORTH CREEK PARKWAY BOTHELL, WA 98011- USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	22,187,500.00	2978525
PWP		\$0.00	12,812,500.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 20 Day of August, 2008 at 7:38:43 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN MORROW  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

Form No. 630  
Revised 09/07

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