



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**1. Corporate ID No.** 000121761

**2. Name of Corporation** National Benefit Resources, Inc.

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

No. and Street: 6300 OLSON MEMORIAL HIGHWAY

City or Town: GOLDEN VALLEY

State: MN Zip: 55427 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MN

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

MANAGING GENERAL AGENT SERVICES AND GENERAL INSURANCE ADMINISTRATIVE SERVICES FOR INSURANCE CARRIERS AND OTHER ENTITIES AND GENERAL BUSINESS PURPOSES.

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

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL BRIGGS HEBERT	100 NORTHFIELD DR, FLOOR 1 WINDSOR, CT 06095 USA
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
SECRETARY	TIMOTHY FRANCIS RYAN	13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	MICHAEL A. WOZNY	6300 OLSON MEMORIAL HIGHWAY GOLDEN VALLEY, MN 55427 USA
DIRECTOR	PAUL MATTHEW EMERSON	13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	PAUL BRIGGS HEBERT	100 NORTHFIELD DR, FLOOR 1 WINDSOR, CT 06095 USA
DIRECTOR	DIANE DESMARAIS SOUZA	185 ASYLUM STREET HARTFORD, CT 06103 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	10,000,000.00	1409240

**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 25 Day of January, 2012 at 2:52:09 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 MANDELINE HENDRICKS  
Signature of Authorized Representative of the Corporation

POA  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

