



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 100985		2. Name of Corporation NFIB MEMBER SERVICES CORPORATION			
3. Street Address Principal Business Office 53 CENTURY BLVD		City NASHVILLE	State TN	Zip 37214	
4. Business Phone No. 615-872-5800		5. State of Incorporation CALIFORNIA			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island SPONSOR AND ADMINISTER VALUE ADDED PROGRAMS AND SERVICES TO NFIB MEMBERS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name S. JACK FARIS		Vice President Name FRED HOLLADAY			
Street Address 1201 F. STREET NW, SUITE 200		Street Address 53 CENTURY BLVD			
City WASHINGTON	State DC	Zip 20004	City NASHVILLE	State TN	Zip 37214
Secretary Name MARY BLASINSKY		Treasurer Name TAMMY BOEHMS			
Street Address 1201 F. STREET NW, SUITE 200		Street Address 53 CENTURY BLVD			
City WASHINGTON	State DC	Zip 20004	City NASHVILLE	State TN	Zip 37214
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NOELLE CLARK		Director Name LU ANN WALKER MADDOX			
Street Address 4980 HAWK HOLLOW DRIVE EAST		Street Address 6965 HIGHWAY 145 SOUTH			
City BATH	State MI	Zip 48808	City HARRISBURG	State IL	Zip 62946
Director Name RICHARD REINHART		Director Name H. PETE VAN DE PUTTE			
Street Address 2971 ELKRIDGE LANE		Street Address 1616 W. MULBERRY			
City YORK	State PA	Zip 17404	City SAN ANTONIO	State TX	Zip 78201
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM NO PAR VALUE			100	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 0 9 8 5

File Date **FILED** 76055
Check No **MAR 08 2005**
By **115**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Tammy Boehms 2/25/05
Signature of Officer Date
TAMMY BOEHMS
Print or Type Name of Officer
TREASURER
Title of Officer

2005

Corp ID# 100985

2005
NFIB Member Services Corporation

Officers

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President/CEO	S. Jackson Faris	1201 F Street NW, Suite 200 Washington, DC 20004
Executive Vice President	Richard Sappenfield	53 Century Blvd. Nashville, TN 37214
SRVP/CFO/Asst. Secretary	Fred Holladay	53 Century Blvd. Nashville, TN 37214
SRVP/Secretary/Chief of Staff	Mary Blasinsky	1201 F Street NW, Suite 200 Washington, DC 20004
Treasurer	Tammy Boehms	53 Century Blvd. Nashville, TN 37214

Board of Directors

Chairman	Tom Musser	2015 Marlboro Road	Kennett Square, PA 19348
Director	S. Jackson Faris	1201 F Street NW, Suite 200	Washington, DC 20004
Director	Noelle Clark	4980 Hawk Hollow Drive East	Bath, MI 48808
Director	Lu Ann Walker Maddox	6965 Highway 145 South	Harrisburg, IL 62946
Director	Richard Reinhart	2971 Elkridge Lane	York, PA 17404
Director	H. Pete Van de Putte	1616 W. Mulberry	San Antonio, TX 78201
Director	A. June Lennon	115 Rapid River Trail	Greenville, SC 29615
Director	Bradley Eilfert	113 Sappington Drive	Columbia, MO 65203
Director	Sunder Ramani	4720 Alta Canyada Road	La Canada, CA 91011
Director	Kevin Clark	108 Wahackme Road	New Canaan, CT 06840
Director	Timothy Clayton	16105 24th Avenue, North	Plymouth, MN 55447
Director	Ruth Lopez Novodor	220 Mount Olive Drive	Bradbury, CA 91010



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 100985		2. Name of Corporation NFIB MEMBER SERVICES CORPORATION			
3. Street Address Principal Business Office 53 CENTURY BLVD		City NASHVILLE		State TN	Zip 37214
4. Business Phone No. 615-872-5800		5. State of Incorporation CALIFORNIA			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island SPONSOR AND ADMINISTER VALUE ADDED PROGRAMS AND SERVICES TO NFIB MEMBERS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name S. JACK FARIS		Vice President Name FRED HOLLADAY			
Street Address 1201 F. STREET NW, SUITE 200		Street Address 53 CENTURY BLVD			
City WASHINGTON	State DC	Zip 20004	City NASHVILLE	State TN	Zip 37214
Secretary Name MARY BLASINSKY		Treasurer Name TAMMY BOEHMS			
Street Address 1201 F. STREET NW, SUITE 200		Street Address 53 CENTURY BLVD			
City WASHINGTON	State DC	Zip 20004	City NASHVILLE	State TN	Zip 37214
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name TOM MUSSER		Director Name SUSAN ANDREWS			
Street Address 2015 MARLBORO ROAD		Street Address 118 PROSPECT HILL			
City KENNETT SQUARE	State PA	Zip 19348	City NASHVILLE	State TN	Zip 37205
Director Name NOELLE CLARK		Director Name LU ANN WALKER MADDOX			
Street Address 5858 AURELIUS ROAD		Street Address 102 N. GUM			
City LANSING	State MI	Zip 48911	City HARRISBURG	State IL	Zip 62946
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM NO PAR VALUE			100	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 0 9 8 5

FILED

File Date

MAR 04 2004

Check No.

By 75638 GSD

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Tammy Boehms

Signature of Officer

Date

TAMMY BOEHMS

Print or Type Name of Officer

TREASURER

Title of Officer

Form 630 12/01

2004

2004
NFIB Member Services Corporation

~~1150~~ 985

Officers

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President/CEO	S. Jackson Faris	1201 F Street NW, Suite 200 Washington, DC 20004
Executive Vice President	Richard Sappenfield	53 Century Blvd. Nashville, TN 37214
Sr. Vice President/CFO/Asst. Secretary	Fred Holladay	53 Century Blvd. Nashville, TN 37214
Secretary & Chief of Staff	Mary Blasinsky	1201 F Street NW, Suite 200 Washington, DC 20004
Treasurer	Tammy Boehms	53 Century Blvd. Nashville, TN 37214

Board of Directors

Chairman	S. Jackson Faris	1201 F Street NW	Washington, DC 20004
Director	Tom Musser	2015 Marlboro Road	Kennett Square, PA 19348
Director	Susan Andrews	118 Prospect Hill	Nashville, TN 37205
Director	Noelle Clark	5858 Aurelius Road	Lansing, MI 48911
Director	Lu Ann Walker Maddox	102 N. Gum	Harrisburg, IL 62946
Director	Richard Reinhart	2971 Elkridge Lane	York, PA 17404
Director	H. Pete Van de Putte	1930 North Pan Am	San Antonio, TX 78208
Director	Lloyd Falconer	16377 Third Street	Seward, IL 61077
Director	Bradley Eiffert	1100 Rogers Street	Columbia, MO 65201
Director	Sunder Ramani	140 South Glenoaks Blvd.	Burbank, CA 91502
Director	Kevin Clark	108 Wahackme Road	New Canaan, CT 06840
Director	Timothy Clayton	16105 24th Avenue, North	Plymouth, MN 55447
Director	Ruth Lopez Novodor	4727 Silvertip Drive	Whittier, CA 90601



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *100985*		2. Name of Corporation NFIB MEMBER SERVICES CORPORATION			
3. Street Address Principal Business Office 53 CENTURY BLVD		City NASHVILLE	State TN	Zip 37214	
4. Business Phone No. 6158725800		5. State of Incorporation CALIFORNIA			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island SPONSOR AND ADMINISTER PROGRAMS AND VALUE-ADDED SERVICES TO NFIB MEMBERS					
8. NAMES AND ADDRESSES OF THE OFFICERS (X-BOX FOR ATTACHMENT) () FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Jack Paris		Vice President Name Fred Holladay			
Street Address 1201 F Street NW #200		Street Address 53 Century Blvd			
City Washington	State DC	Zip 20004	City Nashville	State TN	Zip 37214
Secretary Name Mary Blasinsky		Treasurer Name Tammy Boehms			
Street Address 1201 F Street NW #200		Street Address 53 Century Blvd			
City Washington	State DC	Zip 20004	City Nashville	State TN	Zip 37214
9. NAMES AND ADDRESSES OF THE DIRECTORS (X-BOX FOR ATTACHMENT) () FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Tom Musser		Director Name Susan Andrews			
Street Address 215 Marlboro Road		Street Address 2002 Richard Jones Rd #200A			
City Kennett Square	State PA	Zip 19348	City Nashville	State TN	Zip 37215
Director Name Richard Briggs		Director Name Noelle Clark			
Street Address 14000 Clements Road		Street Address 5858 Aurelius Road			
City Clements	State CA	Zip 95227	City Lansing	State MI	Zip 48911
10. SHARES AUTHORIZED (X-BOX FOR ATTACHMENT) ()					
11. SHARES ISSUED (X-BOX FOR ATTACHMENT) ()					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM NO PAR VALUE			100	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 9 8 5 *

100985 FBC1/24/034:19:43 PM

File Date 2/7/03

Check No. 75127

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Tammy Boehms 1/24/03
Signature of Officer Date
Tammy Boehms
Print or Type Name of Officer
Treasurer
Title of Officer

NFIB Member Services Corporation

Officers

<u>Office</u>	<u>Name</u>		<u>Address</u>
President/CEO	S. Jackson Faris	1201 F Street NW	Washington, DC 20004
SVP/CFO	Fred Holladay	53 Century Blvd.	Nashville, TN 37214
Sr. Vice President	Dick Sappenfield	53 Century Blvd.	Nashville, TN 37214
Sr. Vice President	Martha Olsen	53 Century Blvd.	Nashville, TN 37214
Secretary	Mary Blasinsky	1201 F Street NW	Washington, DC 20004
Treasurer	Tammy Boehms	53 Century Blvd.	Nashville, TN 37214

Board of Directors

Chairman	S. Jackson Faris	1201 F Street NW	Washington, DC 20004
Director	Susan Andrews	2002 Richard Jones Road #200A	Nashville, TN 37215
Director	Richard Briggs	14000 Clements Road	Clements, CA 95227
Director	Noelle Clark	5858 Aurelius Road	Lansing, MI 48911
Director	Lu Ann Walker Maddox	102 N. Gum	Harrisburg, IL 62946
Director	Richard Reinhart	2971 Elkridge Lane	York, PA 17404
Director	William Thornton	5647 Cochran Road	Morrow, OH 45152
Director	H. Pete Van de Putte	1930 North Pan Am	San Antonio, TX 78208
Director	Joe Greenstreet	408 Broad St. Ste 10-A	Nevada City, CA 95959
Director	Tom Musser	2015 Marlboro Road	Kennett Square, PA 19348
Director	Lloyd Falconer	16377 Third Street	Seward, IL 61077
Director	Bradley Eiffert	1100 Rogers Street	Columbia, MO 65201
Director	Sunder Ramani	140 South Glenoaks Blvd.	Burbank, CA 91502



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **100985** 2. Name of Corporation **NFIB MEMBER SERVICES CORPORATION**
3. Street Address Principal Business Office **53 Century Blvd.** City **Nashville** State **TN** Zip **37214**
4. Business Phone No. **615-872-5800** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **7880**
7. Brief Description of the Character of Business Conducted in Rhode Island

Sponsor and administer programs and value-added services for NFIB members

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name S. Jackson Faris Street Address 1201 F Street NW #200 City Washington State DC Zip 20004	Vice President Name Fred Holladay Street Address 53 Century Blvd City Nashville State TN Zip 37214
Secretary Name Mary Blasinsky Street Address 1201 F Street NW #200 City Washington State DC Zip 20004	Treasurer Name Tammy Boehms Street Address 53 Century Blvd City Nashville State TN Zip 37214

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name See attached list Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100,000	COMM	NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 9 8 5 *

File Date: 2-1-02

Check No.: 74648

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/2/02
Signature of Officer Date

Tammy Boehms
Print or Type Name of Officer

Treasurer
Title of Officer

NFIB Member Services Corporation

Officers

<u>Office</u>	<u>Name</u>		<u>Address</u>
President/CEO	S. Jackson Faris	1201 F Street NW	Washington, DC 20004
SVP/CFO	Fred Holladay	53 Century Blvd.	Nashville, TN 37214
Secretary	Mary Blasinsky	1201 F Street NW	Washington, DC 20004
Treasurer	Tammy Boehms	53 Century Blvd.	Nashville, TN 37214

Board of Directors

Chairman	S. Jackson Faris	1201 F Street NW	Washington, DC 20004
Director	Susan Andrews	2002 Richard Jones Road #200A	Nashville, TN 37215
Director	Richard Briggs	14000 Clements Road	Clements, CA 95227
Director	Noelle Clark	5858 Aurelius Road	Lansing, MI 48911
Director	Lu Ann Walker Maddox	102 N. Gum	Harrisburg, IL 62946
Director	Richard Reinhart	2971 Elkridge Lane	York, PA 17404
Director	William Thornton	5647 Cochran Road	Morrow, OH 45152
Director	H. Pete Van de Putte	1930 North Pan Am	San Antonio, TX 78208
Director	Joe Greenstreet	408 Broad St. Ste 10-A	Nevada City, CA 95959
Director	Tom Musser	2015 Marlboro Road	Kennett Square, PA 19348
Director	Lloyd Falconer	16377 Third Street	Seward, IL 61077



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN BLACK

1. Corporate ID No. 100985		2. Name of Corporation NFIB Member Services Corporation			
3. Street Address Principal Business Office 53 Century Blvd.			City Nashville	State TN	Zip 37214
4. Business Phone No. 615-872-5800		5. State of Incorporation California			6. SIC Code 8999
7. Brief Description of the Character of Business Conducted in Rhode Island Sponsor and administer programs and value-added services to NFIB members					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name S. Jackson Faris			Vice President Name Fred Holladay		
Street Address 1201 F Street NW #200			Street Address 53 Century Blvd.		
City Washington	State DC	Zip 20004	City Nashville	State TN	Zip 37214
Secretary Name Mary Blasinsky			Treasurer Name Tammy Boehms		
Street Address 1201 F Street NW #200			Street Address 53 Century Blvd		
City Washington	State DC	Zip 20004	City Nashville	State TN	Zip 37214
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name See Attached list			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	common	no par	100	common	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/22
74185

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Tammy S. Boehms Date: 2/12/01
Print or Type Name of Officer: **Tammy S. Boehms**
Title of Officer: **Treasurer**

NFIB Member Services Corporation

Officers

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/CEO	S. Jackson Faris	1201 F Street NW Washington, DC 20004
EVP/CFO	Fred Holladay	53 Century Blvd. Nashville, TN 37214
Secretary	Mary Blasinsky	600 Maryland Ave. SW #700 Washington, DC 20024
Treasurer	Tammy Boehms	53 Century Blvd. Nashville, TN 37214

Board of Directors

Director	Susan Andrews	95 White Bridge Road, Ste 212	Nashville, TN 37205
Director	Richard Briggs	14000 Clements Road	Clements, CA 95227
Director	Noelle Clark	5858 Aurelius Road	Lansing, MI 48911
Director	S. Jackson Faris	1201 F Street NW	Washington, DC 20004
Director	Lu Ann Walker Maddox	102 N. Gum	Harrisburg, IL 62946
Director	M. Eamonn McGeady	6121 Pennington Ave.	Baltimore, MD 21226
Director	Richard Reinhart	2971 Elkridge Lane	York, PA 17404
Director	Sidney Small	250 Hammond Pond Pkwy. Apt. 603N	Newton, MA 02166
Director	William Thornton	5647 Cochran Road	Morrow, OH 45152
Director	H. Pete Van de Putte	1930 North Pan Am	San Antonio, TX 78208
Director	Joe Greenstreet	408 Broad St. Ste 10-A	Nevada City, CA 95959
Director	Tom Musser	2015 Marlboro Road	Kennett Square, PA 19348

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **100985** 2. Name of Corporation **NFIB MEMBER SERVICES CORPORATION**
3. Street Address Principal Business Office City State Zip
53 Century Blvd. **Nashville** **TN** **37214**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
615-872-5800 **CALIFORNIA** **8999**
7. Brief Description of the Character of Business Conducted in Rhode Island

Sponsor and administer programs and value-added services to NFIB members

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name
S. Jackson Faris	Fred Holladay
Street Address	Street Address
600 Maryland Ave SW #700	53 Century Blvd
City State Zip	City State Zip
Washington DC 20024	Nashville TN 37214
Secretary Name	Treasurer Name
Mary Blasinsky	Tammy Boehms
Street Address	Street Address
600 Maryland Ave SW #700	53 Century Blvd
City State Zip	City State Zip
Washington DC 20024	Nashville TN 37214

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
See Attached	
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares **100,000** Class/Series **Common** Par Value **No Par**
100,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares **100** Class/Series Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 9 8 5 *

File Date: 2/17/00

Check No.: 73623

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/18/00
Signature of Officer Date

Tammy Boehms
Print or Type Name of Officer

Treasurer
Title of Officer

NFIB Member Services Corporation

Officers

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/CEO	S. Jackson Faris	600 Maryland Ave. SW #700 Washington, DC 20024
Sr. Vice President/CFO	Fred Holladay	53 Century Blvd. Nashville, TN 37214
Secretary	Mary Blasinsky	600 Maryland Ave. SW #700 Washington, DC 20024
Treasurer	Tammy Boehms	53 Century Blvd. Nashville, TN 37214

Board of Directors

Chairman	James S. Herr	Box 300, Route 272 & 131	Nottingham, PA 19362
Director	Susan Andrews	95 White Bridge Road, Ste 212	Nashville, TN 37205
Director	Richard Briggs	14000 Clements Road	Clements, CA 95227
Director	Noelle Clark	5858 Aurelius Road	Lansing, MI 48911
Director	S. Jackson Faris	53 Century Blvd.	Nashville, TN 37214
Director	Lu Ann Walker Maddox	102 N. Gum	Harrisburg, IL 62946
Director	M. Eamonn McGeady	6121 Pennington Ave.	Baltimore, MD 21226
Director	Richard Reinhart	1365 Detwiler Drive	York, PA 17404
Director	Sidney Small	250 Hammond Pond Pkwy. Apt. 603N	Newton, MA 02166
Director	William Thornton	424 East U.S. 22	Maineville, OH 45039
Director	H. Pete Van de Putte	1930 North Pan Am	San Antonio, TX 78208
Director	Joe Greenstreet	408 Broad St. Ste 10-A	Nevada City, CA 95959
Director	Tom Musser	204 Gale Lane	Kennett Square, PA 19348



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **100985** 2. Name of Corporation **NFIB MEMBER SERVICES CORPORATION**
3. Street Address Principal Business Office **53 Century Blvd.** City **Nashville** State **TN** Zip **37214**
4. Business Phone No. **615-872-5800** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **8999**
7. Brief Description of the Character of Business Conducted in Rhode Island

Sponsor and administer programs and value-added services to NFIB members

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name S. Jackson Faris Street Address 600 Maryland Ave. SW #700 City Washington State DC Zip 20024	Vice President Name Fred Holladay Street Address 53 Century Blvd. City Nashville State TN Zip 37214
Secretary Name Mary Blasinsky Street Address 600 Maryland Ave. SW #700 City Washington State DC Zip 20024	Treasurer Name Tammy Boehms Street Address 53 Century Blvd. City Nashville State TN Zip 37214

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name See Attached List Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____
Director Name Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares **100,000** Class/Series **Common** Par Value **No** Par **Value**

100,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares **100** Class/Series **Common** Par Value **No** Par **Value**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 11/06/99
Check No.: 43153
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Tammy Boehms Date 2/7/99
Print or Type Name of Officer Tammy Boehms
Title of Officer Treasurer

1999

**1999
BOARD OF DIRECTORS
NFIB MEMBER SERVICES CORPORATION**

MEMBERS	OFFICE & HOME ADDRESS	DATE current office
James S. Herr Herr Foods Inc. Box 300, Route 272 & 131 Nottingham, PA 19362 (215) 932-9330	(Director) Box 300, Route 272 & 131 Nottingham, PA 19362 (215) 932-8195	March 1990
Mrs. Susan A. Andrews Brookside Properties, Inc. 224 White Bridge Road Nashville, TN 37209 (615) 352-3300	(Director) 118 Prospect Hill Nashville, TN 37205 (615) 292-3273	November 1986
Richard S. Briggs 14000 Clements Road P. O. Box 743 Clements, CA 95227 (209) 727-3997	(Director) 14000 Clements Road P. O. Box 70 Clements, CA 95227 (209) 727-3997	February 1973
Noelle Clark Hasselbring-Clark 5858 Aurelius Road Lansing, MI 48911 (517) 393-6210	(Director) 9449 Columbia Eaton Rapids, MI 48827 (517) 663-8778	December 1993
S. Jackson Faris NFIB 600 Maryland Ave, SW #700 Washington, DC 20024 (800) 274-6342	(Chairman) 5629 Ottershaw Court Brentwood, TN 37027 (615) 377-6982	April 1992
Lu Ann Walker Maddox Walker, Baker and Associates 102 N. Gum Harrisburg, IL 62946 (618) 252-7944	(Director) 6965 Highway 145 S Harrisburg, IL 62946 (618) 252-8310	January 1997

MEMBERS	OFFICE & HOME ADDRESS	DATE current office
Manus Eamonn Mc Geady Martin Imbach 6121 Pennington Ave. Baltimore, MD 21226-1689 (410) 355-6121	(Director) 6 Old Boxwood Lane Lutherville, MD 21093 (410) 823-1932	November 1995
Richard L. Reinhart PII Affiliates, Ltd. I-83 Industrial Park Exit 11 P O Box 577 Manchester, PA 17345 (717) 764-3040	(Director) 1365 Detwiler Drive York, PA 17404 (717) 767-4212	June 1991
Sidney T. Small Sidmar Enterprises, Inc. 2300 Commonwealth Ave. Apt. 3-4 Newton, MA 02166 (617) 527-2789	(Director) 2300 Commonwealth Ave. Apt. 3-4 Newton, MA 02166 (617) 527-2789	March 1989
William G. Thornton, Jr. Thornton Gardens 424 East U. S. 22 Maineville, OH 45039 (513) 683-2141	(Director) 5647 Cochran Road Morrow, OH 45152 (513) 494-2928	June 1991
Henry P. Van de Putte, Jr. Dixie Flag 1930 North Pan Am P. O. Box 8618 San Antonio, TX 78208-0618 (210) 227-5039	(Director) 1616 W. Mulberry San Antonio, TX 78201 (210) 732-2950	January 1997
Joe Greenstreet Broad Street Business Services 408 Broad Street, Ste. 10-A Nevada City, CA 95959 (530) 265-2860	(Director) 408 Broad Street Nevada City, CA 95959 (530) 265-2860	November 1997
Tom Musser Tri-M 204 Gale Lane Kennett Square, PA 19348 (610) 444-1000	(Director) 2015 Marlboro Road Kennett Square, PA 19348 (610) 347-2087	November 1998