



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 001708347

**2. Name of Corporation** DIRECT BENEFITS INC.

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

No. and Street: 55 E 55TH STREET  
SUITE 500

City or Town: ST. PAUL State: MN Zip: 55101 Country: USA

**4. Business Phone No.**

6512596240

**5. State of Incorporation**

State: MN

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

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

NON RESIDENT INSURANCE AGENCY SALES AND SERVICES

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

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

| Title     | Individual Name             | Address   |
|-----------|-----------------------------|---|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country       |
| PRESIDENT | DAVID BORTNEM               | 55 E 55TH STREET, SUITE 500<br>ST. PAUL, MN 55101 USA |

|           |                   |   |
|-----------|-------------------|---|
| SECRETARY | MARC WEISENBURGER | 55 E 55TH STREET, SUITE 500<br>ST. PAUL, MN 55101 USA |
| TREASURER | MARC WEISENBURGER | 55 E 55TH STREET, SUITE 500<br>ST. PAUL, MN 55101 USA |
| DIRECTOR  | THOMAS MAYER      | 55E 55TH STREET, SUITE 500<br>ST. PAUL, MN 55101 USA  |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 1,000.00   | 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 12 Day of January, 2021 at 12:47:15 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 THOMAS MAYER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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