

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90132 036 ***150.00

FORM 17

DOCUMENT # F01000003693

1. Entity Name
EXECUTIVE BENEFIT SERVICES, INC.

Principal Place of Business Mailing Address
434 FAYETTEVILLE STREET, STE 1160 **434 FAYETTEVILLE STREET, STE 1160**
RALEIGH, NC 27601 **RALEIGH NC 27601**

2. Principal Place of Business 3. Mailing Address
454 FAYETTEVILLE ST **711 HIGH STREET**

Suite, Apt. #, etc. Suite, Apt. #, etc.
SUITE 1160

City & State City & State
RALEIGH, NC **DES MOINES, IA**

Zip Country Zip Country
27601 **Country** **50392-0306** **POLK**

4. FEI Number Applied For
56-1767012 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Patricia A. Barry* (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CURRAN, MICHAEL G 711 HIGH STREET DES MOINES IA 50392 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-SEE ATTACHMENT A- <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HOFFMAN, JOYCE N 711 HIGH STREET DES MOINES IA 50392 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAVERICK, BLAINE W 711 HIGH STREET DES MOINES IA 50392 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DORTON, GARY 711 HIGH STREET DES MOINES IA 50392 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BARRY, PATRICIA A 711 HIGH STREET DES MOINES IA 50392 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T. D SLEPICKA, ROBERT A 711 HIGH STREET DES MOINES IA 50392 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Patricia A. Barry* Assistant Corporate Secretary **2-20-2002** 515.247.5111
 Patricia A. Barry DATE Day me Phone #

CR2E034 (9/01)

Attachment A
Executive Benefit Services, Inc.

F01000003693

Directors and Officers

24-Jan-02

Director

Name, Title, and Date Elected

Michael T. Daley Chairman of the Board	02/02/2001
Michael G. Curran	02/02/2001
Gary L. Dorton	02/02/2001
C. Robert Duncan	02/02/2001
Daniel J. Houston	02/02/2001
Blaine W. Laverick	02/02/2001
Robert A. Slepicka	02/02/2001

328114

Officer

Name, Title, and Date Elected

Michael G. Curran President and Chief Executive Officer	02/02/2001
Joyce N. Hoffman Senior Vice President and Corporate Secretary	02/02/2001
Gary L. Dorton Senior Vice President - Operations	02/02/2001
Blaine W. Laverick Senior Vice President - Sales and Marketing	02/02/2001
Patricia A. Barry Assistant Corporate Secretary	02/02/2001
Craig L. Bassett Treasurer	02/02/2001
Robert A. Slepicka Relationship Officer	02/02/2001

Corporation Address/Address for all Directors and Officers

711 High Street, Des Moines, Iowa 50392