

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BENFIELD INC.
Company ID	0469709.09.99997
Date Filed	3/4/2008 3:28:06 PM
Fee	\$15.00

Principal Office

Attn: Legal Department
3600 AMERICAN BLVD. W.
STE. 700
MINNEAPOLIS, MN 55431

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Paul L. Karon	3600 American Blvd. West, #700, Minneapolis, MN 55431
President	Robert J. Bredahl	140 Broadway, Suite #3200, New York, NY 10005
Secretary	Daniel P. O'Keefe	3600 American Blvd. West, #700 Minneapolis, MN 55431

Directors

Director	Grahame Chilton	55 Bishopsgate, London EC2N 3BD, United Kingdom
Director	John Whiter	55 Bishopsgate, London EC2N 3BD, United Kingdom
Director	Paul L. Karon	3600 American Blvd. West, #700, Minneapolis, MN 55431

Signatures

Signature	Diane M. Young
Title	Assistant Vice President