



0003881342

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003881342

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Entity Name and Mailing Address:

Entity Name: SPECIALTY BENEFITS, INC.

Foreign Name (name in home jurisdiction): SPECIALTY BENEFITS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000588148

Address: 200 E RANDOLPH ST
CHICAGO, IL 60601-6436

Entity Details:

Entity Status: Active - Good Standing

This entity is organized under the laws of: INDIANA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194878

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ KIP KELLEY	Director	200 E RANDOLPH ST CHICAGO, IL 60601-6436
+ MARY MOORE JOHNSON	Director	200 E RANDOLPH ST CHICAGO, IL 60601
+ MARY MOORE JOHNSON	Secretary	200 E RANDOLPH ST CHICAGO, IL 60601
+ MICHELLE S LEY	Director	200 E RANDOLPH ST CHICAGO, IL 60601-6436
+ PAUL A HAGY	Treasurer	200 E RANDOLPH ST CHICAGO, IL 60601-6436
+ TODD W BIXLER	President	200 E RANDOLPH ST CHICAGO, IL 60601-6436

The annual report must be signed by an authorized signer of the entity.

MICHELLE S LEY

Sign Here

05/20/2020

Date

Job Title: Assistant Secretary

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