



0003525018

**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

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File #: 0003525018

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Entity Name and Mailing Address:

BMI BENEFITS, L.L.C.

The file number of this entity on the records of the Idaho Secretary of State is: 0000351251

Address

500 W MADISON ST
STE 2710
CHICAGO, IL 60661-4568

Entity Details:

Entity Status

Active-Existing

This entity is organized under the laws of:

NEW JERSEY

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W114164

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Address
EDWARD O'MALLEY	Manager	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746
VERONICA MOO	Manager	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
BRETT SCHNEIDER	Manager	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173

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

BRETT SCHNEIDER

Sign Here

05/28/2019

Date

Signer's Title: MANAGER