



0003700564

**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 #: 0003700564

Date Filed: 12/5/2019 1:04:49 PM

Entity Name and Mailing Address:

BENEFITTER INSURANCE SOLUTIONS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000625112

Address

9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180-5600

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C208358

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.

Corporate Officers and Directors:

Name	Title	Business Address
Brian Scott Poger	President	525 MARKET ST. 5TH FLOOR SAN FRANCISCO, CA 94150
Peggy Gibbons Simpson	Secretary	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180
Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
Derrick Anthony Duke	Director	9151 BOULEVARD 26 NORTH RICHARD HILLS, TX 76180
Kenneth John Fasola	Director	9151 BOULDVARD 26 NORTH RICHLAND HILLS, TX 76180
Brian Scott Poger	Director	525 MARKET ST. 5TH FLOOR SAN FRANCISCO, CA 94150

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

Kelly Lettmann

Sign Here

12/05/2019

Date

Signer's Title: POA