



0004265207



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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-FILED-

File #: 0004265207

Date Filed: 5/3/2021 3:13:27 PM

Entity Name and Mailing Address:		
Entity Name:	BMI BENEFITS, L.L.C.	
Foreign Name (name in home jurisdiction):	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 FL 32 CHICAGO, IL 60661-2588	
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	CT 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		
<input type="checkbox"/> Select if you are appointing a new agent.		
Limited Liability Company Managers and Members		
Name	Title	Business 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.		
Job Title: Manager		
<i>Brett Schneider</i>		05/03/2021
Sign Here		Date

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