



0003395080

**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 #: 0003395080

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## 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  
N 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:

Names of officers and directors	Title	Address
PEGGY G SIMPSON	Secretary	9151 BLVD 26 N RICHLAND HILLS, TX 76180
DERRICK A DUKE	Director	9151 BLVD 26 N RICHLAND HILLS, TX 76180
KENNETH J FASOLA	Director	9151 BLVD 26 N RICHLAND HILLS, TX 76180
BRIAN S POGER	Director	100 MONTGOMERY ST STE 1725 SAN FRANCISCO, CA 94104
BRIAN S POGER	President	100 MONTGOMERY ST STE 1725 SAN FRANCISCO, CA 94104

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

PEGGY G SIMPSON

Sign Here

Signer's Capacity: SECRETARY

01/11/2019

Date

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