



0004133850

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004133850

Date Filed: 1/13/2021 12:21:46 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

BENETEK CORPORATION

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
BENETEK CORPORATION

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

FLORIDA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

4725 WEST SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

4725 WEST SAND LAKE RD.
300
ORLANDO, FL 32819

5. The complete street address of the principal office is:

Principal Office Address

4725 WEST SAND LAKE RD.
300
ORLANDO, FL 32819

6. The mailing address of the principal office is:

Mailing Address

11825 PENNSYLVANIA ST
CARMEL, IN 46032-4555

7. Registered Agent Name and Address

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

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Elizabeth A Schenk	President/CEO/Director	4725 WEST SAND LAKE RD. 300 ORLANDO, FL 32819
Michael D Heard	Senior Vice President/Director	11825 N PENNSYLVANIA STREET CARMEL, IN 46032



JEFFREY M KIRCHER	Treasurer	11825 N PENNSYLVANIA STREET CARM, IN 46032
Rachel J Spehler	Secretary	11825 N PENNSYLVANIA STREET CARMEL, IN 46032-4555
Paul A McDonough	Director	111 EAST WACKER DRIVE 2100 CHICAGO, IL 60601

Signature of individual authorized by the entity to sign:

Rachel J Spehler 01/20/2021

Sign Here Date

Job Title: Secretary

State of Florida

Department of State

I certify from the records of this office that BENETEK CORPORATION is a corporation organized under the laws of the State of Florida, filed on August 7, 2008, effective June 14, 1999.

The document number of this corporation is P08000074117.

I further certify that said corporation has paid all fees due this office through December 31, 2020, that its most recent annual report/uniform business report was filed on February 7, 2020, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Thirteenth day of January,
2021*



Lawrence Denney
Secretary of State

Tracking Number: 7647375068CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>