



0005733622

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005733622

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Entity Name and Mailing Address:

Entity Name: SPECIALTY BENEFITS, INC.
Foreign Name (name in home jurisdiction): SPECIALTY BENEFITS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000588148
Address: 200 E RANDOLPH ST
FL 8
CHICAGO, IL 60601-6419

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: INDIANA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194878

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
KIP KELLEY	Director	200 E RANDOLPH ST FL 8 CHICAGO, IL 60601-6419
<input checked="" type="checkbox"/> COLBY E. ALEXIS	Director	200 E RANDOLPH ST FL 8 CHICAGO, IL 60601-6419
<input checked="" type="checkbox"/> COLBY E. ALEXIS	Secretary	200 E RANDOLPH ST FL 8 CHICAGO, IL 60601-6419
MICHELLE S LEY	Director	200 E RANDOLPH ST FL 8 CHICAGO, IL 60601-6419
PAUL A HAGY	Treasurer	200 E RANDOLPH ST FL 8 CHICAGO, IL 60601-6419



RONALD L. NORTON	President	200 E RANDOLPH ST FL 8 CHICAGO, IL 60601-6419
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Vice President</p> <p><i>Michelle S. Ley</i> <i>05/10/2024</i></p> <p>Sign Here Date</p>		