



0004003960

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004003960

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## Entity Name and Mailing Address:

Entity Name: CUSTOM BENEFIT PROGRAMS, INC.  
 Foreign Name (name in home jurisdiction): CUSTOM BENEFIT PROGRAMS, INC.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000529365  
 Address: 200 E RANDOLPH ST  
 CHICAGO, IL 60601-6436

## Entity Details:

Entity Status: Active-Good Standing  
 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: C174834

## The registered agent on record is:

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

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+[+ Gregory Morano	President	200 E RANDOLPH ST CHICAGO, IL 60601-6436
+[+ Louis Pantalone	Secretary	200 E RANDOLPH ST CHICAGO, IL 60601-6436
+[+ Mary Moore Johnson	Director	200 E RANDOLPH ST CHICAGO, IL 60601-6436
+[+ Michelle S Ley	Director	200 E RANDOLPH ST CHICAGO, IL 60601-6436
+[+ Paul A Hagy	Treasurer	200 E RANDOLPH ST CHICAGO, IL 60601-6436

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

*Michelle S. Ley*

Sign Here

*09/14/2020*

Date

Job Title: Assistant Secretary