



0006140757

**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 #: 0006140757

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Entity Name and Mailing Address:

Entity Name: Luminare Health Benefits, Inc.
Foreign Name (name in home jurisdiction): Luminare Health Benefits, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000314653
Address: 6133 N. RIVER ROAD
ROSEMONT, IL 60018

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: C101797

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Greg Brown	Director	400 FIELD DR LAKE FOREST, IL 60045-2581
☒ Kevin Cassidy	Director	400 FIELD DR LAKE FOREST, IL 60045-2581
☒ Scott Morgan	Director	400 FIELD DR LAKE FOREST, IL 60045-2581
☒ Sachin Gupta	Director	400 FIELD DR LAKE FOREST, IL 60045-2581
☒ Brenda Ortiz	Director	400 FIELD DR LAKE FOREST, IL 60045-2581
☒ Arun Prasad	Director	400 FIELD DR LAKE FOREST, IL 60045-2581
☒ Craig Julien	President	400 FIELD DR LAKE FOREST, IL 60045-2581
☒ Lisa Feddema	Vice-President	400 FIELD DR LAKE FOREST, IL 60045-2581



☒ Clare Smith	Treasurer	400 FIELD DR LAKE FOREST, IL 60045-2584
☒ Douglas Sondgeroth	Secretary	400 FIELD DR LAKE FOREST, IL 60045-2584
☒ Craig Julien	President	6133 N. RIVER ROAD ROSEMONT, IL 60018
☒ Douglas Sondgeroth	Secretary	6133 N. RIVER ROAD ROSEMONT, IL 60018
☒ Lisa Feddema	Vice President	6133 N. RIVER ROAD ROSEMONT, IL 60018
☒ Chris Basken	Treasurer	6133 N. RIVER ROAD ROSEMONT, IL 60018
☒ Kevin Cassidy	Director	6133 N. RIVER ROAD ROSEMONT, IL 60018
☒ Scott Morgan	Director	6133 N. RIVER ROAD ROSEMONT, IL 60018
☒ Sachin Gupta	Director	6133 N. RIVER ROAD ROSEMONT, IL 60018
☒ Greg Brown	Director	6133 N. RIVER ROAD ROSEMONT, IL 60018
☒ Brenda Ortiz	Director	6133 N. RIVER ROAD ROSEMONT, IL 60018
☒ Arun Prasad	Director	6133 N. RIVER ROAD ROSEMONT, IL 60018

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

Job Title: authorized agent

Lauren Hill, Special Secretary

Sign Here

03/04/2025

Date