



0005216254

**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 #: 0005216254

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Entity Name and Mailing Address:

Entity Name: BMI BENEFITS, L.L.C.
Foreign Name (name in home jurisdiction): BMI BENEFITS, L.L.C.
The file number of this entity on the records of the Idaho Secretary of State is: 0000351251
Address: 500 W MADISON ST
FL 32
CHICAGO, IL 60661-2588

Entity Details:

Entity Status: Active-Existing
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: W114164

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
EDWARD O'MALLEY	Manager	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746
VERONICA MOO	Manager	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
BRETT SCHNEIDER	Manager	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173

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

Job Title: Manager

Brett Schneider05/02/2023

Sign Here

Date

