



0005737070

**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 #: 0005737070

Date Filed: 5/14/2024 12:15:06 PM

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
<input checked="" type="checkbox"/> VERONICA MOO	Manager	200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166
<input checked="" type="checkbox"/> BRETT SCHNEIDER	Manager	200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166

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

Job Title: Manager

Brett Schneider

Sign Here

05/14/2024

Date

