



STATE OF IDAHO

**STATE OF IOWA
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

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-FILED-

File #: 0005737070

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

<p>Entity Name and Mailing Address:</p> <p>Entity Name: BMI BENEFITS, L.L.C.</p> <p>Foreign Name (name in home jurisdiction): BMI BENEFITS, L.L.C.</p> <p>The file number of this entity on the records of the Idaho Secretary of State is: 0000351251</p> <p>Address 500 W MADISON ST FL 32 CHICAGO, IL 60661-2588</p>														
<p>Entity Details:</p> <p>Entity Status Active-Existing</p> <p>This entity is organized under the laws of: NEW JERSEY</p> <p>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W114164</p>														
<p>The registered agent on record is:</p> <p>Registered Agent C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p> <p>Mailing Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p>														
<p>Agent or Address Change</p> <p><input type="checkbox"/> Select if you are appointing a new agent.</p>														
<p>Limited Liability Company Managers and Members</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>EDWARD O'MALLEY</td> <td>Manager</td> <td>1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746</td> </tr> <tr> <td>VERONICA MOO</td> <td>Manager</td> <td>200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166</td> </tr> <tr> <td>BRETT SCHNEIDER</td> <td>Manager</td> <td>200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166</td> </tr> </tbody> </table>			Name	Title	Business Address	EDWARD O'MALLEY	Manager	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746	VERONICA MOO	Manager	200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166	BRETT SCHNEIDER	Manager	200 PARK AVENUE SUITE 3202 NEW YORK, NY 10166
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The annual report must be signed by an authorized signer of the entity.

Job Title: Manager

Brett Schneider

Sign Here

05/14/2024

Date



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