



0003935696

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003935696

Date Filed: 7/8/2020 9:38:31 PM

Entity Name and Mailing Address:

Entity Name: IHC SPECIALTY BENEFITS, INC.
Foreign Name (name in home jurisdiction): IHC SPECIALTY BENEFITS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000590177
Address: 5353 WAYZATA BLVD
STE 300
ST LOUIS PARK, MN 55416-1317

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: C195569

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Vincent Furfaro	Director	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416
+ Teresa A. Herbert	Director	485 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10022
+ David Keller	Director	5415 EAST HIGH STREET SUITE 300 PHOENIX, AZ 85054
+ Jon Dubauskas	Treasurer	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416
+ Vincent Furfaro	President	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416
+ Linda Quartaro	Secretary	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416

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

Kelly Lettmann

Sign Here

07/08/2020

Date

B0523-9299 07/08/2020 9:38 PM Received by ID Secretary of State Lawrence Denney



Job Title: POA