



0005820740

**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 #: 0005820740

Date Filed: 7/15/2024 4:09:25 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., SUITE 300
ST. LOUIS PARK, MN 55416

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
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.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Vincent Furfaro	Director	5353 WAYZATA BLVD. SUITE 300 ST. LOUIS PARK, MN 55416
<input checked="" type="checkbox"/> Teresa A. Herbert	Director	5353 WAYZATA BLVD SUITE 300 ST LOUIS PARK, MN 55416 1317
<input checked="" type="checkbox"/> David Keller	President	5415 EAST HIGH STREET SUITE 300 PHOENIX, AZ 85054
<input checked="" type="checkbox"/> David Keller	Director	5415 EAST HIGH STREET SUITE 300 PHOENIX, AZ 85054
<input checked="" type="checkbox"/> Mary Morandini	Secretary	5353 WAYZATA BLVD SUITE 300 ST LOUIS PARK, MN 55416 1317



<input checked="" type="checkbox"/> Maria Tyburski	Treasurer	5353 WAYZATA BLVD SUITE 300 ST LOUIS PARK, MN 55416 1317
<input checked="" type="checkbox"/> Vincent Furfaro	Director	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416
<input checked="" type="checkbox"/> Mary Morandini	Secretary	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416
<input checked="" type="checkbox"/> Teresa A. Herbert	Director	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416
<input checked="" type="checkbox"/> David Keller	President	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416
<input checked="" type="checkbox"/> David Keller	Director	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

Sign Here

07/16/2024

Date