



0004543336



**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 #: 0004543336

Date Filed: 12/28/2021 2:59:32 PM

Entity Name and Mailing Address:			
Entity Name:	BENEFITTER INSURANCE SOLUTIONS, INC.		
Foreign Name (name in home jurisdiction):	BENEFITTER INSURANCE SOLUTIONS, INC.		
The file number of this entity on the records of the Idaho Secretary of State is:	0000625112		
Address	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600		
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:	C208358		
The registered agent on record is:			
Registered Agent	CT 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			
<input type="checkbox"/> Select if you are appointing a new agent.			
Corporate Officers and Directors:			
	Name	Title	Business Address
<input checked="" type="checkbox"/>	Damon Louis Ciampini	President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180
<input checked="" type="checkbox"/>	Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
<input checked="" type="checkbox"/>	Jennifer Lundgren Lewis-David	Secretary	10175 LITTLE PATUXENT COLUMBIA, MD 21044
	Taryn Sarah Risucci	Vice President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180
<input checked="" type="checkbox"/>	Mark Henry Smith	Vice President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180
<input checked="" type="checkbox"/>	Robert Wayne Mark Harris	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180
	Brian Scott Poger	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180
<input checked="" type="checkbox"/>	Jeremy Michael Schoettle	Director	7440 WOODLAND DRIVE INDIANAPOLIS, IN 46278

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

B0670-9550 12/28/2021 2:59 PM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

*Kelly Lettmann*

*12/29/2021*

Sign Here

Date

B0670-9551 12/28/2021 2:59 PM Received by ID Secretary of State Lawrence Denney