



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0006165172

Date Filed: 3/6/2025 1:26:00 PM

1. The name of the entity is: Fidelity Benefits and Enrollment Services, LLC
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
- | | |
|---|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.) | |

4. Jurisdiction of formation: Texas
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
1259 Texas Loop 337, New Braunfels, TX 78130
(Street Address)
500 W 13th Street, Fort Worth, Texas 76102
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
1259 Texas Loop 337, New Braunfels, TX 78130
(Street Address)
500 W 13th Street, Fort Worth, Texas 76102
(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)

8. Name and street address of registered agent in Idaho:
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:
- | | | |
|------------------------|----------------|---|
| <u>James R. Reid</u> | <u>Manager</u> | <u>500 W 13th Street, Fort Worth, Texas 76102</u> |
| (Name) | (Capacity) | (Address) |
| <u>James A. Krause</u> | <u>Manager</u> | <u>500 W 13th Street, Fort Worth, Texas 76102</u> |
| (Name) | (Capacity) | (Address) |

Secretary of State use only

Typed Name: James R. Reid

Signature: 

Capacity: Manager



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for FIDELITY BENEFITS AND ENROLLMENT SERVICES, LLC (file number 805905311), a Domestic Limited Liability Company (LLC), was filed in this office on February 12, 2025.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 25, 2025.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State

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