

No. C 194878		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SPECIALTY BENEFITS, INC. 200 E. RANDOLPH ST. CHICAGO IL 60601		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHELLE LEY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	STEVEN D. MARKS	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	MATTHEW M. RICE	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
VICE PRESIDENT	MATTHEW M. RICE	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
TREASURER	PAUL A. HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
PRESIDENT	ROSS T. SMITH	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
SECRETARY	MATTHEW M. RICE	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: IN C 194878		6. Annual Report must be signed.* Signature: Michelle Ley Name (type or print): Michelle Ley Date: 05/07/2014 Title: Asst. Vp				
Processed 05/07/2014		* Electronically provided signatures are accepted as original signatures.				