



0006346067

**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 #: 0006346067

Date Filed: 7/9/2025 2:22:27 AM

Entity Name and Mailing Address:

Entity Name: ALIGHT SOLUTIONS BENEFIT PAYMENT SERVICES, LLC

Foreign Name (name in home jurisdiction): ALIGHT SOLUTIONS BENEFIT PAYMENT SERVICES, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000327070

Address: 103 FOULK ROAD
SUITE 202
WILMINGTON, DE 19803

Entity Details:

Entity Status: Active-Existing

This entity is organized under the laws of: ILLINOIS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W105997

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Katie J. Rooney	Manager	4 OVERLOOK PT LINCOLNSHIRE, IL 60069
<input checked="" type="checkbox"/> Stephan Schell	Manager	4 OVERLOOK PT LINCOLNSHIRE, IL 60069
<input checked="" type="checkbox"/> Martin Felli	Manager	4 OVERLOOK POINT, LINCOLNSHIRE, IL 60069
<input checked="" type="checkbox"/> NGA US Parent, LLC	Manager	103 FOULK ROAD SUITE 202 WILMINGTON, DE 19803

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

Job Title: Secretary



James Barker

Sign Here

07/09/2025

Date

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