



0004758777

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004758777

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Entity Name and Mailing Address: <b>Entity Name:</b> SPECIALTY BENEFITS, INC. <b>Foreign Name (name in home jurisdiction):</b> SPECIALTY BENEFITS, INC. <b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000588148 <b>Address</b> 200 E RANDOLPH ST CHICAGO, IL 60601-6436																						
<b>Entity Details:</b> <b>Entity Status</b> Active-Good Standing <b>This entity is organized under the laws of:</b> INDIANA <b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> C194878																						
<b>The registered agent on record is:</b> <b>Registered Agent</b> CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address 1305 12TH AVE RD NAMPA, ID 83686																						
<b>Agent or Address Change</b> <input type="checkbox"/> Select if you are appointing a new agent.																						
<b>Corporate Officers and Directors:</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>KIP KELLEY</td> <td>Director</td> <td>200 E RANDOLPH ST CHICAGO, IL 60601-6436</td> </tr> <tr> <td>JULIE CHO</td> <td>Director</td> <td>200 E RANDOLPH ST CHICAGO, IL 60601</td> </tr> <tr> <td>JULIE CHO</td> <td>Secretary</td> <td>200 E RANDOLPH ST CHICAGO, IL 60601</td> </tr> <tr> <td>MICHELLE S LEY</td> <td>Director</td> <td>200 E RANDOLPH ST CHICAGO, IL 60601-6436</td> </tr> <tr> <td>PAUL A HAGY</td> <td>Treasurer</td> <td>200 E RANDOLPH ST CHICAGO, IL 60601-6436</td> </tr> <tr> <td>TODD W BIXLER</td> <td>President</td> <td>200 E RANDOLPH ST CHICAGO, IL 60601-6436</td> </tr> </tbody> </table>		Name	Title	Business Address	KIP KELLEY	Director	200 E RANDOLPH ST CHICAGO, IL 60601-6436	JULIE CHO	Director	200 E RANDOLPH ST CHICAGO, IL 60601	JULIE CHO	Secretary	200 E RANDOLPH ST CHICAGO, IL 60601	MICHELLE S LEY	Director	200 E RANDOLPH ST CHICAGO, IL 60601-6436	PAUL A HAGY	Treasurer	200 E RANDOLPH ST CHICAGO, IL 60601-6436	TODD W BIXLER	President	200 E RANDOLPH ST CHICAGO, IL 60601-6436
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The annual report must be signed by an authorized signer of the entity. <b>Job Title:</b> Assistant Vice President																						

B0710-9894 05/26/2022 1:39 PM Received by ID Secretary of State Lawerence Denney



*Michelle S. Ley*

Sign Here

*05/26/2022*

Date