2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007259

Entity Name: BENEFIT CONSULTANTS GROUP, INC.

Current Principal Place of Business:

51 HADDONFIELD ROAD SUITE 200

CHERRY HILL, NJ 08002

Current Mailing Address:

51 HADDONFIELD ROAD SUITE 200

CHERRY HILL, NJ 08002 US

FEI Number: 23-2383285 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Address

Officer/Director Detail:

PRESIDENT Title Title VΡ

ADAMS, BEAU Name WECKENBROCK, MICHAEL Name

Address 1 HORACE MANN PLAZA Address 51 HADDONFIELD ROAD

SUITE 200

1 HORACE MANN PLAZA

FILED Apr 28, 2022

Secretary of State

8204680617CC

City-State-Zip: SPRINGFIELD IL 62715 CHERRY HILL NJ 08002 City-State-Zip:

VΡ Title

Title **SECRETARY** Name PAGLIONE, ADAM

Name PETERSON, EMILY Address 51 HADDONFIELD ROAD

SUITE 200

SPRINGFIELD IL 62715 City-State-Zip: City-State-Zip: CHERRY HILL NJ 08002

Title DIRECTOR Title ASST. SECRETARY

Name CARLEY, DONALD MICHAEL, LINEA Name

Address 1 HORACE MANN PLAZA Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715 City-State-Zip: SPRINGFIELD IL 62715

Title SVP. Title **CFO**

GREENIER, RYAN Name Name CONKLIN, BRET

1 HORACE MANN PLAZA Address Address 1 HORACE MANN PLAZA City-State-Zip: SPRINGFIELD IL 62715

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Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/28/2022 ASSISTANT SECRETARY SIGNATURE: LINEA MICHAEL

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Title **TREASURER** Title DIRECTOR

Name GAYLE, TROY Name PAGLIONE, ADAM

1 HORACE MANN PLAZA Address Address 51 HADDONFIELD ROAD

SUITE 200

City-State-Zip: SPRINGFIELD IL 62715 City-State-Zip: CHERRY HILL NJ 08002

Title **DIRECTOR** Title DIRECTOR

ADAMS, BEAU Name Name WECKENBROCK, MICHAEL Address

51 HADDONFIELD ROAD Address 51 HADDONFIELD ROAD SUITE 200

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