2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007259

Entity Name: BENEFIT CONSULTANTS GROUP, INC.

May 01, 2024 Secretary of State 2942681248CC

FILED

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

Date

Officer/Director Detail:

 Title
 CEO, DIRECTOR
 Title
 VP, DIRECTOR

 Name
 WECKENBROCK, MICHAEL
 Name
 ADAMS, BEAU

Address 1 HORACE MANN PLAZA Address 51 HADDONFIELD ROAD

SUITE 200

SPRINGFIELD IL 62715

City-State-Zip: SPRINGFIELD IL 62715

City-State-Zip: CHERRY HILL NJ 08002

Title DIRECTOR, PRESIDENT & CHIEF

COMPLIANCE OFFICER Title SECRETARY

Name PAGLIONE, ADAM Name MICHAEL, LINEA

Address 51 HADDONFIELD ROAD Address 1 HORACE MANN PLAZA

SUITE 200

City-State-Zip: CHERRY HILL NJ 08002

Title SV

Name CARLEY, DONALD STREET, RYAN

Address 1 HORACE MANN PLAZA

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715

Title CFO

Title TREASURER Name JOHNSON, KIMBERLY
Name GAYLE, TROY Address 1 HORACE MANN PLAZA

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

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City-State-Zip:

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.

SIGNATURE: LINEA MICHAEL SECRETARY 05/01/2024

Officer/Director Detail Continued:

DESIGNATED RESPONSIBLE LICENSED PRODUCER Title

Name JONES, ALFRED

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