

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003203

Entity Name: IHC SPECIALTY BENEFITS, INC.**Current Principal Place of Business:**5353 WAYZATA BLVD., SUITE 300
ST. LOUIS PARK, MN 55416**Current Mailing Address:**485 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10022 US**FEI Number:** 45-4831831**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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	CFO
Name	DUBAUSKAS, JON
Address	5353 WAYZATA BLVD., SUITE 300
City-State-Zip:	ST. LOUIS PARK MN 55416

Title	DIRECTOR/PRESIDENT
Name	FURFARO, VINCENT
Address	5353 WAYZATA BLVD., SUITE 300
City-State-Zip:	ST. LOUIS PARK MN 55416

Title	DIRECTOR
Name	HERBERT, TERESA A.
Address	485 MADISON AVENUE, 14TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	KELLER, DAVID
Address	5415 EAST HIGH STREET SUITE 300
City-State-Zip:	PHOENIX AZ 85054

Title	SECRETARY
Name	QUARTARO, LINDA
Address	5353 WAYZATA BLVD., SUITE 300
City-State-Zip:	ST. LOUIS PARK MN 55416

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: LINDA QUARTARO**SECRETARY****05/15/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date