

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003203

Entity Name: IHC SPECIALTY BENEFITS, INC.

Current Principal Place of Business:

860 BLUE GENTIAN RD.
SUITE 330
SAINT PAUL, MN 55121-1575

Current Mailing Address:

860 BLUE GENTIAN RD.
SUITE 330
SAINT PAUL, MN 55121-1575

FEI Number: 45-4831831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PD
Name SMEDSRUD, JEFF C
Address 8009 34TH AVENUE SOUTH, SUITE 360
City-State-Zip: BLOOMINGTON MN 55425

Title VP
Name DOW, BRIAN
Address 8009 34TH AVENUE SOUTH, SUITE 360
City-State-Zip: BLOOMINGTON MN 55425

Title VP
Name KELLER, DAVE
Address 8009 34TH AVENUE SOUTH, SUITE 360
City-State-Zip: BLOOMINGTON MN 55425

Title SD
Name VANDERVOORT, ADAM C
Address 485 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

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: JEFF C SMEDSRUD

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date