

2024 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020096

Entity Name: UNION ONE BENEFITS ADMINISTRATION, INC.**Current Principal Place of Business:**28160 W. NORTHWEST HIGHWAY
SUITE 100
LAKE BARRINGTON, IL 60010**Current Mailing Address:**28160 W. NORTHWEST HIGHWAY
SUITE 100
LAKE BARRINGTON, IL 60010 US**FEI Number:** 71-0997632**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:** CHRIS RICKARD, ASSISTANT SECRETARY

11/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HALEY, ANDREW M
Address 28160 W. NORTHWEST HIGHWAY
 SUITE 100
City-State-Zip: LAKE BARRINGTON IL 60010

Title VP
Name HALEY, EDWARD P
Address 28160 W. NORTHWEST HIGHWAY
 SUITE 100
City-State-Zip: LAKE BARRINGTON IL 60010

Title DIRECTOR
Name TRACE, SAMANTHA SUH
Address 28160 W. NORTHWEST HIGHWAY
 SUITE 100
City-State-Zip: LAKE BARRINGTON IL 60010

Title DIRECTOR
Name FIFE, JEREMY
Address 28160 W. NORTHWEST HIGHWAY
 SUITE 100
City-State-Zip: LAKE BARRINGTON IL 60010

Title DIRECTOR
Name HARLOW, DAN
Address 28160 W. NORTHWEST HIGHWAY
 SUITE 100
City-State-Zip: LAKE BARRINGTON IL 60010

Title DIRECTOR
Name BARNES, HARLEY
Address 28160 W. NORTHWEST HIGHWAY
 SUITE 100
City-State-Zip: LAKE BARRINGTON IL 60010

Title DIRECTOR
Name HARLOW, ANNE
Address 28160 W. NORTHWEST HIGHWAY
 SUITE 100
City-State-Zip: LAKE BARRINGTON IL 60010

Title DIRECTOR
Name TRACE, DAVID D
Address 28160 W. NORTHWEST HIGHWAY
 SUITE 100
City-State-Zip: LAKE BARRINGTON IL 60010

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: ANDREW M. HALEY

PRESIDENT

11/19/2024

Electronic Signature of Signing Officer/Director Detail

Date