2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000012073

Entity Name: SECURE BENEFITS ALLIANCE, LLC

Current Principal Place of Business:

2605 INTERSTATE DR. HARRISBURG, PA 17110

Current Mailing Address:

C/O LEGAL DEPT, INTEGRITY MARKETING GROUP, LLC 1445 ROSS AVE. FLOOR 40 DALLAS, TX 75202 US

FEI Number: 46-0937872

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

FILED Apr 24, 2023

Secretary of State

1559695308CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title Title ASSISTANT SECRETARY **MBR** RITTER INSURANCE MARKETING, Name MCQUEEN, DUNCAN Name

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Address C/O LEGAL DEPT, INTEGRITY 2605 INTERSTATE DR. Address MARKETING GROUP, LLC

1445 ROSS AVE, FLOOR 40 City-State-Zip: HARRISBURG PA 17110 DALLAS TX 75202 City-State-Zip:

Title **CFO**

Title SECRETARY SIGRIST, STEVEN Name

ROTHMAN, JAYNE Name Address

C/O LEGAL DEPT, INTEGRITY MARKETING GROUP, LLC C/O LEGAL DEPT, INTEGRITY Address

MARKETING GROUP, LLC 1445 ROSS AVE, FLOOR 40 1445 ROSS AVE, FLOOR 40 DALLAS TX 75202

City-State-Zip: City-State-Zip: DALLAS TX 75202

Title **PRESIDENT**

Title CEO Name RITTER, CRAIG J.

ADAMS, BRYAN Name 2605 INTERSTATE DR. Address

Address C/O LEGAL DEPT, INTEGRITY HARRISBURG PA 17110 City-State-Zip: MARKETING GROUP, LLC

1445 ROSS AVE, FLOOR 40

DALLAS TX 75202 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUNCAN MCQUEEN

ASSISTANT SECRETARY

04/24/2023