

2014 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:

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 PRESIDENT, DIRECTOR, CEO
Name KETTIG, DAVID THOMAS
Address 485 MADISON AVENUE
 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title COO
Name DOW, BRIAN
Address 5353 WAYZATA BLVD.
 SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title SECRETARY, DIRECTOR
Name VANDERVOORT, ADAM C
Address 485 MADISON AVENUE
 14TH FLOOR
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: VANDERVOORT , ADAM C

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date