

2025 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:**5353 WAYZATA BLVD., SUITE 300
ST. LOUIS PARK, MN 55416 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 SENIOR VICE PRESIDENT -
BROKERAGE
Name MULVIHILL, TIM
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title EXECUTIVE VICE PRESIDENT AND
GENERAL COUNSEL
Name DI RESTA, MARLA
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

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

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name TYBURSKI, MARIA
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title SENIOR VICE PRESIDENT
Name DOWNEY, ELIZABETH
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

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

Title CHIEF INFORMATION SECURITY
OFFICER
Name JOHNSON, JOHN
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

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

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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: MARY MORANDINI**SECRETARY****03/18/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT -HUMAN RESOURCES
Name ROVN, MICHELLE
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title SENIOR VICE PRESIDENT
Name KARAGOZIAN, MICHAEL
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title VICE PRESIDENT - MARKETING AND BUSINESS DEVELOPMENT
Name TEJEDA-VERA, JAVIER
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title VICE PRESIDENT - SALES OPERATIONS
Name ESPINO, STEPHANIE
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title VICE PRESIDENT - INFORMATION SYSTEMS
Name MARLOWE, DAVID
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

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

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

Title CHIEF MARKETING OFFICER
Name MARINACCIO SR., LOUIS
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title VICE PRESIDENT - TAXATION
Name SCHLIER, BRIAN R.
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title VICE PRESIDENT - BROKERAGE
Name JOHNSON, ROBERT
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title VICE PRESIDENT - CARRIER RELATIONS
Name MOORE, LISA
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

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

Title DIRECTOR
Name HERBERT, TERESA A.
Address 5353 WAYZATA BLVD. SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title SENIOR VICE PRESIDENT - DIRECTOR OF AFFINITY DIVISION
Name RORKE, GERARD
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416