2023 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

FILED Apr 06, 2023

Secretary of State

4890641618CC

Officer/Director Detail:

Title DIRECTOR Title CFO

Name FURFARO, VINCENT Name TYBURSKI, MARIA

Address 5353 WAYZATA BLVD., SUITE 300 Address 5353 WAYZATA BLVD., SUITE 300

City-State-Zip: ST. LOUIS PARK MN 55416 City-State-Zip: ST. LOUIS PARK MN 55416

Title SECRETARY Title CEO, DIRECTOR

Name MORANDINI, , MARY Name FURFARO, VINCENT

Address 5353 WAYZATA BLVD., SUITE 300 Address 5353 WAYZATA BLVD., SUITE 300 City-State-Zip: ST. LOUIS PARK MN 55416 City-State-Zip: ST. LOUIS PARK MN 55416

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: MORANDINI, , MARY

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/06/2023 Date