2019 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:

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

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name GRABER, LARRY R. Name HERBERT, TERESA A.

Address 9600 GREAT HILLS TRAILS #100U Address 485 MADISON AVENUE, 14TH FLOOR

City-State-Zip: AUSTIN TX 78759 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR Title DIRECTOR

Name KELLER, DAVID Name KETTIG, DAVID T.

Address 5415 EAST HIGH STREET, SUITE 300 Address 485 MADISON AVENUE, 14TH FLOOR

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: NEW YORK NY 10022

Title CFO Title SECRETARY

Name DUBAUSKAS. JON Name NISSER, LOAN

Address 5353 WAYZATA BLVD., SUITE 300 Address 485 MADISON AVENUE, 14TH FLOOR

City-State-Zip: ST. LOUIS PARK MN 55416 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: LOAN NISSER SECRETARY 03/25/2019

FILED Mar 25, 2019

Secretary of State

5085258288CC

Date