

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003203

Entity Name: IHC SPECIALTY BENEFITS, INC.

Current Principal Place of Business:

5353 WAYZATA BLVD., SUITE 300
MINNEAPOLIS, 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 SERVICE
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 DIRECTOR
Name KELLER, DAVID
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: MINNEAPOLIS MN 55416

Title DIRECTOR
Name KEMP, MICHAEL A.
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: MINNEAPOLIS MN 55416

Title DIRECTOR/PRESIDENT/TREASURER
Name KETTIG, DAVID T.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name NISSER, LOAN
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: MINNEAPOLIS 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: LOAN NISSER

SECRETARY

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date