

2021 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 DIRECTOR
Name HERBERT, TERESA A.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT - SALES
Name MCCABE, JEFF
Address 4700 LAKEHURST COURT, SUITE 135
City-State-Zip: DUBLIN OH 43016

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

Title EXECUTIVE VICE PRESIDENT, PET
DIVISION
Name ZEE, DARYL
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title VICE PRESIDENT - EMPLOYER
GROUP MARKETS
Name CARLSON, JOHN
Address 5353 WAYZATA BLVD., #300
City-State-Zip: MINNEAPOLIS MN 55416

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

Title EXECUTIVE VICE PRESIDENT -
AFFINITY DIVISION
Name MARINACCIO, LOU
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

Title CHIEF OPERATING OFFICER AND
EXECUTIVE VICE PRESIDENT
Name DOW, BRIAN
Address 5353 WAYZATA BLVD, # 300
City-State-Zip: MINNEAPOLIS 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: LINDA QUARTARO**SECRETARY****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

Title EXECUTIVE VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name DUBAUSKAS, JON
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

Title PRESIDENT OF PET DIVISION
Name KENT, LANE
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416

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

Title SENIOR VICE PRESIDENT, DIRECT
MARKETS
Name FAJKOWSKI, RYAN
Address 5353 WAYZATA BLVD., SUITE 300
City-State-Zip: ST. LOUIS PARK MN 55416