2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001753

Entity Name: TRUSTMARK HEALTH BENEFITS, INC,

Current Principal Place of Business:

400 FIELD DR.

LAKE FOREST. IL 60045

Current Mailing Address:

400 FIELD DR.

LAKE FOREST, IL 60045 US

FEI Number: 35-1846036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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 07, 2023

Secretary of State

3319427897CC

Officer/Director Detail:

 Title
 PRESIDENT/CEO
 Title
 SECRETARY

 Name
 ECKRICH, NANCY
 Name
 LIM , ARLENE

Address 400 FIELD DR. Address 300 E RANDOLPH ST

City-State-Zip: LAKE FOREST IL 60045 City-State-Zip: CHICAGO IL 60601

Title TREASURER & DIRECTOR Title VP

NameGUPTA , SACHINNameFEDDEMA , LISAAddress300 E RANDOLPH STAddress300 E RANDOLPH STCity-State-Zip:CHICAGO IL 60601City-State-Zip:CHICAGO IL 60601

Title VP, COMPLIANCE Title VP, TAX

NameLUBBEN , TOMNameWOMACK , SCOTTAddress300 E RANDOLPH STAddress300 E RANDOLPH STCity-State-Zip:CHICAGO IL 60601City-State-Zip:CHICAGO IL 60601

Title **DIRECTOR (CHAIR)** Title ASST TREASURER Name CASSIDY, KEVIN SOONG, SARAH Name 300 E RANDOLPH ST Address 300 E RANDOLPH ST Address City-State-Zip: CHICAGO IL 60601 CHICAGO IL 60601 City-State-Zip:

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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: ARLENE LIM

SECRETARY, BY JULIE PHILLIPS, ATTORNEY-IN-FACT 04/07/2023

Officer/Director Detail Continued:

Title DIRECTOR

Name MORGAN, SCOTT
Address 300 E RANDOLPH ST

City-State-Zip: CHICAGO IL 60601