2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20753

Entity Name: 90 DEGREE BENEFITS, INC.

Current Principal Place of Business:

7020 N PORT WASHINGTON RD SUITE 206

GLENDALE, WI 53217-3800

Current Mailing Address:

7020 N PORT WASHINGTON RD SUITE 206

GLENDALE, WI 53217-3800 US

FEI Number: 39-1277023 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD 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, 2021

Secretary of State

3545637215CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR, CEO

Name FLUNKER, BRUCE G Name SHEFFIELD, CYNTHIA A

Address 7020 N PORT WASHINGTON RD, STE Address 2145 FORD PARKWAY

SUITE200

City-State-Zip:

BIRMINGHAM AL 35244

City-State-Zip: GLENDALE WI 53217-3800 City-State-Zip: ST PAUL MN 55116

Title TREASURER Title CHAIRMAN

NamePATTERSON, MICHAEL LNameHERRINGDON, SHEILAAddress450 RIVERCHASE PKWY EAddress450 RIVERCHASE PKWY E

Title D Title D

Name DELAWRENCE, JENNIFER Name RODGERS, EUGENE

Address 613 WARWICK ROAD Address 4602 OXBOW CIRCLE EAST City-State-Zip: BIRMINGHAM AL 35209 City-State-Zip: WESTON LAKES TX 77441

Title D

City-State-Zip:

Name ADAMSON, MICHELE

Address 4031 OAK MEADOWS COVE City-State-Zip: BIRMINGHAM AL 35242

BIRMINGHAM AL 35244

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: BRUCE G FLUNKER PRESIDENT 04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date