



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 000792203

2. Name of Corporation IHC Specialty Benefits, Inc.

3. Street Address Principal Business Office:

No. and Street: 5353 WAYZATA BLVD., SUITE 300

City or Town: ST. LOUIS PARK

State: MN Zip: 55416 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE PRODUCER; TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID KELLER	5415 EAST HIGH STREET SUITE 300

		PHOENIX, AR 85054 USA
SECRETARY	MARY MORANDINI	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
CEO	VINCENT FURFARO	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
CFO	MARIA TYBURSKI	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
DIRECTOR	DAVID KELLER	5415 EAST HIGH STREET SUIT 300 PHOENIX, AR 85054 USA
DIRECTOR	TERESA A. HERBERT	485 MDISON AVENUE 14TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	VINCENT FURFARO	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of April, 2022 at 9:57:01 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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