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. 001717561

2. Name of Corporation Bind Benefits, Inc.

3. Street Address Principal Business Office:

No. and Street: 3033 EXCELSIOR BOULEVARD
SUITE 400
City or Town: MINNEAPOLIS State: MN Zip: 55416 Country: USA

4. Business Phone No.

877-858-3855

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.

524292

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

HEALTH BENEFIT ADMINISTRATION

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	ALISON LORRAINE RICHARDS	1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173 USA

TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
SECRETARY	JULIE LORRAINE BOCHE	3033 EXCELSIOR BLVD, SUITE 400 MINNEAPOLIS , MN 55416 USA
DIRECTOR	RICHARD JUDE MATTERA	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	DANIEL JOSEPH SCHUMACHER	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.0001	128,000,000.00	0
PWP		$0.0001	96,682,000.00	0

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 25 Day of April, 2022 at 11:27:53 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