



**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 - ENTER THE CURRENT YEAR 2024:** 2024

**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

**NAICS CODE**

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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	MARY MORANDINI	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
DIRECTOR / PRESIDENT	DAVID KELLER	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
SENIOR VICE PRESIDENT - SALES	JEFF MCCABE	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
SENIOR VICE PRESIDENT - DIRECTOR OF AFFINITY DIVISION	GERARD RORKE	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
SENIOR VICE PRESIDENT - BROKERAGE	TIM MULVIHILL	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL	MARLA DI RESTA	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	MARIA TYBURSKI	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
SENIOR VICE PRESIDENT	ELIZABETH DOWNEY	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
CHIEF EXECUTIVE OFFICER	VINCENT FURFARO	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
CHIEF INFORMATION SECURITY OFFICER	JOHN JOHNSON	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
CHIEF OPERATING OFFICER	ALLISON JAGELS	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
VICE PRESIDENT -HUMAN RESOURCES	MICHELLE ROVN	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
CHIEF MARKETING OFFICER	LOUIS MARINACCIO SR.	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
SENIOR VICE PRESIDENT	MICHAEL KARAGOZIAN	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
VICE PRESIDENT - TAXATION	BRIAN R. SCHLIER	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
VICE PRESIDENT - MARKETING AND BUSINESS DEVELOPMENT	JAVIER TEJEDA-VERA	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
VICE PRESIDENT - SPECIALTY BENEFITS ADVISORS	ROBERT JOHNSON	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
VICE PRESIDENT - SALES OPERATIONS	STEPHANIE ESPINO	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
VICE PRESIDENT - CARRIER RELATIONS	LISA MOORE	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
SENIOR VICE PRESIDENT - SALES	JEFF MCCABE	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
DIRECTOR	VINCENT FURFARO	5353 WAYZATA BLVD., SUITE 300 ST. LOUIS PARK, MN 55416 USA
DIRECTOR	TERESA A. HERBERT	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 12 Day of April, 2024 at 7:47:02 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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