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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. <u>000213824</u>
- 2. Name of Corporation CUSTOM BENEFIT PROGRAMS, INC.
- 3. Street Address Principal Business Office:

No. and Street: 200 E RANDOLPH ST, 8TH FL

City or Town: CHICAGO State: IL Zip: 60601 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: NJ

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

INSURANCE AGENCY AND/OR BROKERAGE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	GREGORY MORANO	200 E RANDOLPH ST, 8TH FL CHICAGO, IL 60601 USA
TREASURER	PAUL A HAGY	200 E RANDOLPH ST, 8TH FL CHICAGO, IL 60601 USA
SECRETARY	LOUIS PANTALONE	200 E RANDOLPH ST, 8TH FL CHICAGO, IL 60601 USA
ASST VP/DIRECTOR	MICHELLE S LEY	200 E RANDOLPH ST, 8TH FL CHICAGO, IL 60601 USA
DIRECTOR	ROBERT E LEE III	200 E RANDOLPH ST, 8TH FL CHICAGO, IL 60601 USA
DIRECTOR	COLBY E. ALEXIS	200 E RANDOLPH ST, 8TH FL CHICAGO, IL 60601 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per	Table 1 and 1	Total Issued and
		Share	Total Authorized	١ ١
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	2,500.00	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 29 Day of April, 2024 at 3:54:26 PM. 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 MICHELLE S. LEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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