

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1068383
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: BIND BENEFITS, INC.
Company ID: 1068383
State of origin: Delaware
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Principal Office

3033 EXCELSIOR BOULEVARD
SUITE 400
MINNEAPOLIS, MN 55416

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Alison Lorraine Richards	1600 McConnor Parkway, Schaumburg, Illinois, 60173, United States
CFO	Robert Sidney Grant, Jr.	3033 Excelsior Blvd, Minneapolis, Minnesota, 55416, United States
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, Minnesota, 55343, United States
Secretary	Julie Ahlbrecht Boche	3033 Excelsior Blvd, Minneapolis, Minnesota, 55416, United States

Directors

Director	Richard Jude Mattera	11000 Optum Circle, Eden Prairie, Minnesota, 55344, United States
Director	Daniel John Schumacher	9900 Bren Road East, Minnetonka, Minnesota, 55343, United States

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney