2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000079235

Entity Name: HEALTHPLAN SERVICES INSURANCE AGENCY, LLC

FILED Apr 23, 2019 **Secretary of State** 1635891316CC

Current Principal Place of Business:

6700 LAKEVIEW CENTER DRIVE ATTN: LEGAL DEPARTMENT TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 30098 ATTN: LEGAL DEPT.

TAMPA, FL 33630-3098 US

FEI Number: 04-2492425 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

Name CHAWLA, ASHISH Name BALASUBRAMANIAN, N.S. Address 425 NATIONAL AVE.

2 TOWER CENTER BLVD STE 2200 Address STE 200

City-State-Zip: EAST BRUNSWICK NJ 08816 City-State-Zip:

MOUNTAIN VIEW CA 94043

Title **MANAGER** Title **MANAGER**

Name BANDARU, NAGENDRA MOLINA, SUSAN Name

Address 5445 LEGACY DR. 6700 LAKEVIEW CENTER DRIVE Address **STE 300**

ATTN: LEGAL DEPARTMENT City-State-Zip: PLANO TX 75024

TAMPA FL 33619 City-State-Zip:

Title **MANAGER**

MCLAUCHLIN, JAMES Name

Address 6700 LAKEVIEW CENTER DRIVE

City-State-Zip: **TAMPA FL 33619**

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/23/2019 PRESIDENT & CEO SIGNATURE: SUSAN MOLINA