

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 834489

**Entity Name:** HEALTH NET LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

21281 BURBANK BLVD.  
WOODLAND HILLS, CA 91367

**Current Mailing Address:**

21281 BURBANK BLVD.  
WOODLAND HILLS, CA 91367 US

**FEI Number:** 73-0654885

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** DONALD BOADWAY

02/10/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name CLAREY, PATRICIA  
Address 21650 OXNARD STREET WOODLAND HILLS CA 9136  
City-State-Zip: WOODLAND HILLS CA 91367

Title P  
Name SELL, STEVEN  
Address 21650 OXNARD STREET WOODLAND HILLS CA 9136  
City-State-Zip: WOODLAND HILLS CA 91367

Title D  
Name LAW, SCOTT  
Address 21281 BURBANK BLVD. WOODLAND HILLS CA 9136  
City-State-Zip: WOODLAND HILLS CA 91367

Title S  
Name SICKLE, STEVE  
Address 21650 OXNARD STREET WOODLAND HILLS CA 9136  
City-State-Zip: WOODLAND HILLS CA 91367

Title T  
Name BERBERIAN, ROUPEN  
Address 21281 BURBANK BLVD. WOODLAND HILLS FL 9136  
City-State-Zip: WOODLAND HILLS CA 91367

Title D  
Name SELL, STEVEN  
Address 21650 OXNARD STREET WOODLAND HILLS CA 9136  
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR  
Name TALLMAN, LARRY  
Address 21650 OXNARD STREET  
City-State-Zip: WOODLAND HILLS CA 91367

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEVEN SICKLE

**SECRETARY**

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date