2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834489

Entity Name: HEALTH NET LIFE INSURANCE COMPANY

Current Principal Place of Business:

7700 FORSYTH BLVD.

SUITE 800

ST. LOUIS, MO 63105

Current Mailing Address:

7700 FORSYTH BLVD.

SUITE 800

ST. LOUIS, MO 63105 US

FEI Number: 73-0654885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 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:

Name

Address

Address

Address

Address

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2018

Secretary of State

CC4243468391

Officer/Director Detail:

PRESIDENT/CHIEF EXECUTIVE Title Title **SECRETARY**

OFFICER/DIRECTOR/CHAIRMAN OF Name SICKLE, STEVEN D. THE BOARD

Address 7700 FORSYTH BLVD. SELL, STEVEN

SUITE 800

7700 FORSYTH BLVD. ST. LOUIS MO 63105 City-State-Zip:

SUITE 800

City-State-Zip: ST. LOUIS MO 63105 Title VΡ

BARNES, PAUL Title SR. VP & CONTRACTING OFFICER Name

7700 FORSYTH BLVD. Name AROYAN, CAROL Address

SUITE 800 7700 FORSYTH BLVD.

City-State-Zip: ST. LOUIS MO 63105 SUITE 800

City-State-Zip: ST. LOUIS MO 63105 VICE PRESIDENT OF TAX Title

DINKELMAN, TRICIA Title Name

DIRECTOR

7700 FORSYTH BLVD. Address Name CLAREY, PATRICIA SUITE 800

7700 FORSYTH BLVD.

City-State-Zip: ST. LOUIS MO 63105 SUITE 800

ST. LOUIS MO 63105 City-State-Zip: Title REGIONAL HEALTH PLAN OFFICER

Name HAMILTON, THOMAS Title VΡ

7700 FORSYTH BLVD. Address ELLERTSON, CHRIS D. Name

SUITE 800 7700 FORSYTH BLVD.

City-State-Zip: ST. LOUIS MO 63105 SUITE 800

City-State-Zip: ST. LOUIS MO 63105 Continues on page 2

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: TRICIA DINKELMAN

04/19/2018 VICE PRESIDENT OF TAX

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name LECOZ, ABBIE

Address 7700 FORSYTH BLVD.

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title VICE PRESIDENT/DIRECTOR

Name O'BRIEN, ROBERT V.
Address 7700 FORSYTH BLVD.

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title VICE PRESIDENT/DIRECTOR
Name SCHWANEKE, JEFFREY A.

Address 7700 FORSYTH BLVD.

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title ASSISTANT SECRETARY
Name WILLIAMSON, KEITH H.
Address 7700 FORSYTH BLVD.

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title SR. VP, COMMERCIAL OFFICER/DIRECTOR

MOODE IENNIEED

Name MOORE, JENNIFER

Address 7700 FORSYTH BLVD.

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title ASSISTANT SECRETARY

Name SCHLUETER, ANNE L.

Address 7700 FORSYTH BLVD.

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title VICE PRESIDENT/CHIEF FINANCIAL

OFFICER

Name TWETEN, BRIAN

Address 7700 FORSYTH BLVD.

SUITE 800

City-State-Zip: ST. LOUIS MO 63105