

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838468

FILED
Apr 29, 2023
Secretary of State
8075781583CC

Entity Name: COMPBENEFITS INSURANCE COMPANY

Current Principal Place of Business:

1999 BRYAN STREET, SUITE 900
DALLAS, TX 75201

Current Mailing Address:

1999 BRYAN STREET, SUITE 900
DALLAS, TX 75201 US

FEI Number: 74-2552026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name RALPH MARTIN, WILSON
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title PRESIDENT
Name MICHAEL POUL, TILTON
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title VP, ASSOCIATE GENERAL COUNSEL
AND CORPORATE SECRETARY
Name JOSEPH MATTHEW, RUSCHELL
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title VP
Name FREDERICK WILLIAM, ROTH
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title PRESIDENT
Name II GEORGE, RENAUDIN
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title VP
Name WILLIAM MARK, PRESTON
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title VP
Name LEANN MOREN, HUTCHINSON
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title VP
Name JEREMY LEON, GASKILL
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

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: DANIEL KEVIN , FELD

DIRECTOR

04/29/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND TREASURER
Name ROBERT MARTIN, MARCOUX, JR
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name BRUCE DALE, BROUSSARD
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name JOHN-PAUL WILLIAM, FELTER
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name SEAN JOSEPH, O'REILLY
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title CFO
Name SUSAN MARIE, DIAMOND
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name JOSEPH MATTHEW, RUSCHELL
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name II GEORGE, RENAUDIN
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name DANIEL KEVIN, FELD
Address 1999 BRYAN STREET, SUITE 900
City-State-Zip: DALLAS TX 75201