

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 851129

**FILED**  
**Jan 23, 2013**  
**Secretary of State**  
**CC8588555318**

**Entity Name:** HEALTHMARKETS INSURANCE COMPANY

**Current Principal Place of Business:**

9151 BOULEVARD 26  
NORTH RICHLAND HILLS, TX 76180

**Current Mailing Address:**

9151 BOULEVARD 26  
NORTH RICHLAND HILLS, TX 76180 US

**FEI Number:** 23-2850522

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title C, P, CEO, D  
Name FASOLA, KENNETH J  
Address 9151 BOULEVARD 26  
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title S  
Name SIMPSON, PEGGY G  
Address 9151 BOULEVARD 26  
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title EVP, CFO, D  
Name DONOVAN, R SCOTT  
Address 9151 BOULEVARD 26  
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SVP, D  
Name BIERMAN, RICHARD E  
Address 9151 BOULEVARD 26  
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title EVP, COO, T, D  
Name DUKE, DERRICK A  
Address 9151 BOULEVARD 26  
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title D  
Name JACKSON, FRANKLIN  
Address 9151 BOULEVARD 26  
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SVP  
Name DEW, SUSAN E  
Address 9151 BOULEVARD 26  
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title D  
Name SMITH, MARK H  
Address 9151 BOULEVARD 26  
City-State-Zip: NORTH RICHLAND HILLS TX 76180

*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:** PEGGY G SIMPSON

**SECRETARY**

**01/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date