

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005139

Entity Name: LASSO HEALTHCARE INSURANCE COMPANY

Current Principal Place of Business:

303 W. MADISON STREET
SUITE 800
CHICAGO, IL 60606

Current Mailing Address:

303 W. MADISON STREET
SUITE 800
CHICAGO, IL 60606 US

FEI Number: 71-0408612

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 PRESIDENT, CEO, DIRECTOR
Name WHITAKER, ERIC E.
Address 303 W. MADISON STREET
 SUITE 800
City-State-Zip: CHICAGO IL 60606

Title TREASURER, CFO
Name SAHIN, METE
Address 303 W. MADISON STREET
 SUITE 800
City-State-Zip: CHICAGO IL 60606

Title SECRETARY, COO
Name COLLINS, GARFIELD
Address 303 W. MADISON STREET
 SUITE 800
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name COHEN, LAWRENCE
Address 303 W. MADISON STREET
 SUITE 800
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HART, TODD
Address 303 W. MADISON STREET
 SUITE 800
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name VUKOVIC, SRDJAN
Address 303 W. MADISON STREET
 SUITE 800
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name DHANANI, ASIF
Address 303 W. MADISON STREET
 SUITE 800
City-State-Zip: CHICAGO IL 60606

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: METE SAHIN

TREASURER & CFO

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date