

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005139

**Entity Name:** LASSO HEALTHCARE INSURANCE COMPANY

**FILED**  
**Apr 29, 2024**  
**Secretary of State**  
**1352521268CC**

**Current Principal Place of Business:**

225 WEST WASHINGTON STREET  
SUITE 450  
CHICAGO, IL 60606

**Current Mailing Address:**

225 WEST WASHINGTON STREET  
SUITE 450  
CHICAGO, IL 60606 US

**FEI Number: 71-0408612**

**Certificate of Status Desired: No**

**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  
Name            CLIFTON, ANDREW  
Address        225 WEST WASHINGTON STREET  
                  SUITE 450  
City-State-Zip: CHICAGO IL 60606

Title            TREASURER, CFO  
Name            FELLNER, BRIAN  
Address        225 WEST WASHINGTON STREET  
                  SUITE 450  
City-State-Zip: CHICAGO IL 60606

Title            SECRETARY, COO  
Name            COLLINS, GARFIELD  
Address        225 WEST WASHINGTON STREET  
                  SUITE 450  
City-State-Zip: CHICAGO IL 60606

Title            DIRECTOR  
Name            COHEN, LAWRENCE  
Address        225 WEST WASHINGTON STREET  
                  SUITE 450  
City-State-Zip: CHICAGO IL 60606

Title            DIRECTOR  
Name            VUKOVIC, SRDJAN  
Address        225 WEST WASHINGTON STREET  
                  SUITE 450  
City-State-Zip: CHICAGO IL 60606

Title            DIRECTOR  
Name            FRIDLAND, ALEX  
Address        225 WEST WASHINGTON STREET  
                  SUITE 450  
City-State-Zip: CHICAGO IL 60606

Title            EXECUTIVE CHAIR, DIRECTOR  
Name            WHITAKER, MD, ERIC E.  
Address        225 WEST WASHINGTON STREET  
                  SUITE 450  
City-State-Zip: CHICAGO IL 60606

Title            DIRECTOR  
Name            CLIFTON, ANDREW  
Address        225 WEST WASHINGTON STREET  
                  SUITE 450  
City-State-Zip: CHICAGO IL 60606

**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: BRIAN FELLNER**

**TREASURER**

**04/29/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name DANKO, DAVID  
Address 225 WEST WASHINGTON STREET  
SUITE 450  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name FAGIN, ANNA  
Address 225 WEST WASHINGTON STREET  
SUITE 450  
City-State-Zip: CHICAGO IL 60606