


2005 FOR PROFIT CORPORATION REINSTATEMENT

1033

DOCUMENT # F04000000909		
1. Entity Name HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY		

FILED
05 OCT 20 PM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 300 EAST RANDOLPH CHICAGO, IL 60601	Mailing Address 300 EAST RANDOLPH CHICAGO, IL 60601
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



REINSTATEMENT 2005

4. FEI Number 36-1236610		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCCASKEY, RAYMOND F 300 EAST RANDOLPH CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D McCAskey, Raymond F. 300 East Randolph Chicago, IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANGELI, RAY A 300 EAST RANDOLPH CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOUDREAUX, GAIL K 300 EAST RANDOLPH CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200060819372 10/20/05--01037--006 ***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BUJAK, DENISE A 300 EAST RANDOLPH CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GURBER, TARA D 300 EAST RANDOLPH CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEMINGWAY HALL, PATRICIA A 300 EAST RANDOLPH CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Brian A. Kennedy</u>	BRIAN A. KENNEDY	OCT. 19, 2005	312-653-6680
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

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HEALTH CARE SERVICE CORPORATION
2005 FOR PROFIT CORPORATION
REINSTATEMENT
ADDITIONS TO OFFICERS AND DIRECTORS (continued)

Title Name Street Address City-St-Zip	V Avner, Kenneth S. 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D Bluitt, DDS, Juliann S. 4800 S. Chicago Beach Dr. # 308S Chicago, IL 60615
Title Name Street Address City-St-Zip	V Chesrown, Karen A. 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D Bray, Lee E. 1417 Stagecoach Rd. S.E. Albuquerque, NM 87123
Title Name Street Address City-St-Zip	V Kennedy, Brian A. 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D Burke, Timothy L. William Blair & Co., LLC 222 West Adams Chicago, IL 60606
Title Name Street Address City-St-Zip	V Moroney, Patrick E. 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D Carroll, Milton CenterPoint Energy, Inc. 1111 Louisiana, 46 th Fl. Houston, TX 770022
Title Name Street Address City-St-Zip	V Newsom, Larry J. 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D Clarke, Robert T. Memorial Health System 701 N. 1 st Street Springfield, IL 62781
Title Name Street Address City-St-Zip	V O'Connor, Patrick F. 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D Corrigan, James R. 9323 S. Hamilton Chicago, IL 60620
Title Name Street Address City-St-Zip	V/S Tagli, Jr., Hugo 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D Dailey, William H. William H. Dailey, Ltd. 1528 6 th Avenue Moline, IL 61265
Title Name Street Address City-St-Zip	P Watrin, Elizabeth A. 12800 Indian School Road, NE Albuquerque, NM 87112	Title Name Street Address City-St-Zip	D Dippel, Jr., Tieman, H. Brenham Bancshares, Inc. 2211 South Day, Ste. 401 Brenham, TX 77833
Title Name Street Address City-St-Zip	V Wolff, Sherman M. 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D Gannon, Dennis J. Chicago Fed. of Labor 130 East Randolph Chicago, IL 60601

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**HEALTH CARE SERVICE CORPORATION
2005 FOR PROFIT CORPORATION
REINSTATEMENT
OFFICERS AND DIRECTORS (continued)**

Title D Name Grigg, Ph.D., Jack A Street Address Abilene Christian University ACU, Station Box 29301 City-St-Zip Austin, TX 79699	Title D Name Hix, Thomas R Street Address 1 Wexford Court City-St-Zip Houston, TX 77024
Title D Name Perryman, Ph.D, Ray M. Street Address The Perryman Group 510 N. Valley Mills, Ste. 300 City-St-Zip Waco, TX 76710	Title D Name Rudnick, Kenneth J. Street Address 980 W. Blue Fox Road City-St-Zip Green Valley, AZ 85614
Title D Name Perez-Tamayo, M.D., Alejandra Street Address Doctors Officer Center 2525 S. Michigan Avenue City-St-Zip Chicago, IL 60616	Title D Name Wagner, Ph.D., James W. Street Address 5312 Hyde Park Blvd. City-St-Zip Chicago, IL 60615