
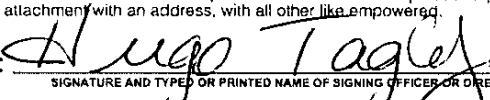


2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90196 019 ***150.00

DOCUMENT # F04000000909 1. Entity Name HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY					
Principal Place of Business 300 EAST RANDOLPH CHICAGO, IL 60601			Mailing Address 300 EAST RANDOLPH CHICAGO, IL 60601		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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) <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCASKEY, RAYMOND F 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 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	EVP Boudreaux, Gail K 300 East Randolph Street Chicago, IL 60601 <input checked="" 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	EVP Hemingway Hall, Patricia A 300 East Randolph Chicago, IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			Hugo Tagli, Jr.		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		
			<small>Daytime Phone #</small>		

ATTACHMENT

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HEALTH CARE SERVICE CORPORATION

2006 FOR PROFIT CORPORATION

ANNUAL REPORT

ADDITIONS TO OFFICERS AND DIRECTORS (continued)

Title V Name Avner, Kenneth S. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601	Title D Name Bluit, DDS, Juliann S. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601
Title P* Name Boulis, Paul A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601	Title D Name Bray, Lee E. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601
Title V Name Chesrown, Karen A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601	Title D Name Burke, Timothy L. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601
Title P* Name Foster, Martin G. Street Address 901 S. Central Expressway City-St-Zip Richardson, TX 75080	Title D Name Carroll, Milton Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601
Title V;T Name Kennedy, Brian A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601	Title D Name Clarke, Robert T. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601
Title P* Name Kidd, C. Wyndham Street Address 1215 South Boulder Avenue City-St-Zip Tulsa, OK 74119	Title D Name Corrigan, James R. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601
Title P Name Newsom, Larry J. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601	Title D Name Dailey, William H. Street Address 300 East Randolph Street City-St-Zip Moline, IL 61265
Title V Name O'Connor, Patrick F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601	Title D Name Dippel, Jr., Tieman H. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601
Title V/S Name Tagli, Jr., Hugo Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601	Title D* Name Gasbarra, Dianne B. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601

* New

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**HEALTH CARE SERVICE CORPORATION
2006 FOR PROFIT CORPORATION
ANNUAL REPORT
OFFICERS AND DIRECTORS (continued)**

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 Griggs, Ph.D., Jack A. 300 East Randolph Street Chicago, IL 60601
Title Name Street Address City-St-Zip	D Gannon, Dennis J. 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D Hix, Thomas R. 300 East Randolph Street Chicago, IL 60601
Title Name Street Address City-St-Zip	D Perryman, Ph.D, M. Ray 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D* King, Ronald F. 300 East Randolph Street Chicago, IL 60601
Title Name Street Address City-St-Zip	D Perez-Tamayo, M.D., Alejandra 300 East Randolph Street Chicago, IL 60601	Title Name Street Address City-St-Zip	D Rudnick, Kenneth J. 300 East Randolph Street Chicago, IL 60601
Title Name Street Address City-St-Zip	D Wagner, Ph.D., James W. 300 East Randolph Street Chicago, IL 60601		

* New