# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

#### Secretary of State DOCUMENT # F04000000909 07-25-2007 90047 028 \*\*\*550.00 1. Entity Name HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY 40124111 Principal Place of Business Mailing Address 300 EAST RANDOLPH 300 EAST RANDOLPH CHICAGO, IL 60601 CHICAGO, IL 60601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-1236610 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE ☐ Change ☐ Addition Delete MCCASKEY, RAYMOND F NAME NAME STREET ADDRESS STREET ADDRESS 300 EAST RANDOLPH CHICAGO, IL 60601 City-St-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANGELI, RAY A NAME NAME 300 EAST RANDOLPH STREET ADDRESS STREET ADDRESS CHICAGO, IL 60601 CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE **EVP** ☐ Addition BOUDREAUX, GAIL K Boudreaux, Gail K NAME NAME STREET ADDRESS 300 E RANDOLPH ST 300 East Randolph Street STREET ADDRESS Chicago, IL 60601 CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP TITLE **VCFO** ☐ Delete TITLE Change Addition BUJAK, DENISE A NAME NAME STREET ADDRESS 300 EAST RANDOLPH STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GURBER, TARA D NAME NAME STREET ADDRESS STREET ADDRESS 300 EAST RANDOLPH CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition HEMINGWAY HALL, PATRICIA A NAME NAME 300 EAST RANDOLPH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CHICAGO, IL 60601 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.

FILED Jul 25, 2007 8:00 am

SIGNATURE: Corporate Secretary 7/12/07 312-653-7934
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Despire Prone 4

## ATTACHMENT

ATTACHMENT 40/27/11

#F0400000909

HEALTH CARE SERVICE COROPRATION

### 2007 FOR PROFIT CORPORATION **ANNUAL REPORT ADDITIONS TO OFFICERS AND DIRECTORS** (continued)

Name	Title	V	Title	D
Street Address   300 East Randolph Street   City-St-Zip   Chicago, IL 60601   City-St-Zip   Chicago, IL 60		·		_
City-St-Zip         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         P         Title         D           Name         Boulis, Paul A.         Name         Burke, Timothy L.           Street Address         300 East Randolph Street         City-St-Zip         Chicago, IL 60601           Title         V         Title         D         Carroll, Milton           Street Address         300 East Randolph Street         Street Address         300 East Randolph Street           City-St-Zip         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         V*         Title         D           Name         Dorman-Rodriguez         Name         Clarke, Robert T.           Street Address         300 East Randolph Street         Street Address         300 East Randolph Street           City-St-Zip         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         P         Title         D         Clarke, Robert T.           Name         Street Address         300 East Randolph Street         City-St-Zip         Chicago, IL 60601           Title         P         Title         D         Chicago, IL 60601           Title         V;T <td></td> <td></td> <td></td> <td></td>				
Title	1		1	•
Name		Chicago, IL 60601	<del></del>	· · · · · · · · · · · · · · · · · · ·
Street Address	}	P	1	
City-St-Zip         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         V         Title         D           Name         Chesrown, Karen A.         Name         Carroll, Milton           Street Address         300 East Randolph Street         City-St-Zip         Chicago, IL 60601           Title         V*         Name         Clarke, Robert T.           Street Address         300 East Randolph Street         Street Address         300 East Randolph Street           City-St-Zip         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         P         Title         D           Name         Foster, Martin G         Name         Corrigan, James R.           Street Address         901 S. Central Expressway         Street Address         300 East Randolph Street           City-St-Zip         Richardson, TX 75080         City-St-Zip         Chicago, IL 60601           Title         V;T         Title         D           Name         Kennedy, Brian A.         Name         Dailey, William H.           Street Address         300 East Randolph Street         Street Address         300 East Randolph Street           City-St-Zip         Chicago, IL 60601         City-St-Zip         <	1			
Title         V         Name         Chesrown, Karen A.           Name         Chesrown, Karen A.         300 East Randolph Street           City-St-Zip         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         V*         Title         Dorman-Rodriguez         Name         Clarke, Robert T.           Street Address         300 East Randolph Street         Street Address         300 East Randolph Street           City-St-Zip         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         P         Title         D           Name         Foster, Martin G         Name         Corrigan, James R.           Street Address         901 S. Central Expressway         Street Address         300 East Randolph Street           City-St-Zip         Richardson, TX 75080         City-St-Zip         Chicago, IL 60601           Title         V;T         Title         D           Name         Kennedy, Brian A.         Name         Dailey, William H.           Street Address         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         P         Title         D           Name         Kidd, C. Wyndham         Name         Gannon, Dennis J.	1			
Name Chesrown, Karen A. 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V* Title Name Corrigan, James R. 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title Name Corrigan, James R. 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Title D Name Clarke, Robert T. 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Title D Name Corrigan, James R. 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Corrigan, James R. 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V; Title D Name Corrigan, James R. 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V; Title D Name Corrigan, James R. 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V; Title D Name Corrigan, James R. 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Kennedy, Brian A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Kidd, C. Wyndham Street Address City-St-Zip Chicago, IL 60601  Title D Name Gannon, Dennis J. Street Address City-St-Zip Title D Name Gannon, Dennis J. Street Address City-St-Zip Title D Chicago, IL 60601  Title S Title S Street Address City-St-Zip Chicago, IL 60601  Title D Name Gasbarra, M.D., Dianne B. 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Gasbarra, M.D., Dianne B. 300 East Randolph Street Chicago, IL 60601  Title P Title D Name Griggs, Ph.D., Jack A. Street Address Chicago, IL 60601  Title P Title D Name Griggs, Ph.D., Jack A. Street Address Chicago, IL 60601  Title V* Title D Name Griggs, Ph.D., Jack A. Street Address Good East Randolph Street Chicago, IL 60601  Title V Title D Name Chicago, IL 60601  Title D Name Oborn, John A. Name King, Ronald F. Street Address Good East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Oborn, John A. Name King, Ronald F. Street Address Good East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Oborn, John A. Name Percz-Tamayo, M.D., Alejandra Street Address Good East Randolph Street City-St			<del>,</del>	
Street Address   City-St-Zip   Chicago, IL 60601   City-St-Zip   Chicago	Title	•		_
City-St-Zip         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         V*         Title         D           Name         Dorman-Rodriguez         Name         Clarke, Robert T.           Street Address         300 East Randolph Street         Street Address         300 East Randolph Street           City-St-Zip         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         P         Title         D           Name         Foster, Martin G.         Name         Corrigan, James R.           Street Address         S01 East Randolph Street         City-St-Zip         Chicago, IL 60601           Title         V;T         Title         D         D           Name         Kennedy, Brian A.         Name         Street Address         300 East Randolph Street           City-St-Zip         Chicago, IL 60601         City-St-Zip         Chicago, IL 60601           Title         P         Title         D         D           Name         Kidd, C. Wyndham         Name         Gannon, Dennis J.         Street Address           Street Address         1215 South Boulder Avenue         City-St-Zip         Chicago, IL 60601           Title         S*         N	Name		Name	
Title Name Dorman-Rodriguez Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 6060	Street Address	300 East Randolph Street	Street Address	
Name Dorman-Rodriguez Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601 Title P Title D Chicago, IL 60601 Title V;T Title P Title D Chicago, IL 60601 Title P Title D Chicago, IL 60601 Title V;T Title D Chicago, IL 60601 City-St-Zip Chicago, IL	City-St-Zip		City-St-Zip	Chicago, IL 60601
Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameFoster, Martin G.NameCorrigan, James R.Street Address901 S. Central ExpresswayStreet Address300 East Randolph StreetCity-St-ZipRichardson, TX 75080City-St-ZipChicago, IL 60601TitleV;TTitleDNameKennedy, Brian A.NameDailey, William H.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameKidd, C. WyndhamNameGannon, Dennis J.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipTulsa, OK 74119City-St-ZipChicago, IL 60601TitleDNameGasbarra, M.D., Dianne B.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameNewsom, Larry J.NameGriggs, Ph.D., Jack A.Street Address300 East Randolph StreetCity-St-ZipChicago, IL 60601TitleV*TitleDChicago, IL 60601TitleV*TitleDChicago, IL	Title	V*	Title	D
City-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameFoster, Martin G.NameCorrigan, James R.Street Address901 S. Central ExpresswayStreet Address300 East Randolph StreetCity-St-ZipRichardson, TX 75080City-St-ZipChicago, IL 60601TitleV;TTitleDNameKennedy, Brian A.NameDailey, William H.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameKidd, C. WyndhamNameGannon, Dennis J.Street AddressCity-St-ZipChicago, IL 60601City-St-ZipTulsa, OK 74119City-St-ZipChicago, IL 60601TitleS*TitleDNameLubben, Thomas C.NameGasbarra, M.D., Dianne B.Street Address300 East Randolph StreetCity-St-ZipChicago, IL 60601TitlePTitleDNameNewsom, Larry J.NameGriggs, Ph.D., Jack A.Street Address300 East Randolph StreetCity-St-ZipChicago, IL 60601TitleVNameGriggs, Ph.D., Jack A.Street Address300 East Randolph StreetCity-St-ZipChicago, IL 60601TitleVTitleDNameOborn, John A.Street Address300 East Randolph Street	Name	Dorman-Rodriguez	Name	Clarke, Robert T.
Title P Name Foster, Martin G. Street Address 901 S. Central Expressway Street Address 701 S. Central Expressway Street Address 700 East Randolph Street 71tle 71t	Street Address	300 East Randolph Street	Street Address	300 East Randolph Street
Title P Name Foster, Martin G. Street Address 901 S. Central Expressway Street Address 701 S. Central Expressway Street Address 700 East Randolph Street 71tle 71t	City-St-Zip		City-St-Zip	
Name Street Address City-St-Zip Richardson, TX 75080 Street Address Street Address Richardson, TX 75080 City-St-Zip Chicago, IL 60601 Title V;T Title D Name Kennedy, Brian A. Street Address City-St-Zip Chicago, IL 60601 Title D Name Gannon, Dennis J. Street Address City-St-Zip Tulsa, OK 74119 City-St-Zip Chicago, IL 60601 Title D Name Gasbarra, M.D., Dianne B. Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 Title D Name Gasbarra, M.D., Dianne B. Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 Title D Name Gasbarra, M.D., Dianne B. Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 Title D Name Griggs, Ph.D., Jack A. Street Address City-St-Zip Chicago, IL 60601 City-St-Z				
Street Address City-St-Zip Richardson, TX 75080 City-St-Zip Chicago, IL 60601  Title V;T Title D Name Kennedy, Brian A.  Street Address City-St-Zip Chicago, IL 60601  Title P Title D Name Dailey, William H.  Street Address City-St-Zip Chicago, IL 60601  Title P Title D Name Gannon, Dennis J.  Street Address City-St-Zip Tulsa, OK 74119 City-St-Zip Chicago, IL 60601  Title S* Title D Name Gasbarra, M.D., Dianne B.  Street Address City-St-Zip Chicago, IL 60601  Title P Title D Name Gasbarra, M.D., Dianne B.  Street Address City-St-Zip Chicago, IL 60601  Title D Name Gasbarra, M.D., Dianne B.  Street Address Street Address Street Address Street Address City-St-Zip Chicago, IL 60601  Title D Name Gasbarra, M.D., Dianne B.  Street Address City-St-Zip Chicago, IL 60601  Title P Title D Name Griggs, Ph.D., Jack A.  Street Address Street Addre		Foster, Martin G.		Corrigan, James R.
City-St-ZipRichardson, TX 75080City-St-ZipChicago, IL 60601TitleV;TTitleDNameKennedy, Brian A.NameDailey, William H.Street Address300 East Randolph StreetCity-St-ZipChicago, IL 60601TitlePTitleDNameKidd, C. WyndhamNameGannon, Dennis J.Street Address1215 South Boulder AvenueStreet Address300 East Randolph StreetCity-St-ZipTulsa, OK 74119City-St-ZipChicago, IL 60601TitleS*TitleDNameLubben, Thomas C.NameGasbarra, M.D., Dianne B.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameNewsom, Larry J.NameGriggs, Ph.D., Jack A.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitleV*TitleDNameOborn, John A.NameKing, Ronald F.Street Address300 East Randolph StreetCity-St-ZipChicago, IL 60601TitleVTitleDNameO'Connor, Patrick F.NamePerez-Tamayo, M.D., AlejandraStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601TitlePTitle			Street Address	
Title V;T Name Kennedy, Brian A. Street Address 300 East Randolph Street City-St-Zip Chicago, [L 60601 City-St-Zip Chicago, IL 60601  Title P Name Kidd, C. Wyndham Street Address 300 East Randolph Street City-St-Zip Tulsa, OK 74119 City-St-Zip Chicago, IL 60601  Title S* Name Lubben, Thomas C. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Lubben, Thomas C. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Gasbarra, M.D., Dianne B. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Newsom, Larry J. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Newsom, Larry J. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Griggs, Ph.D., Jack A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Griggs, Ph.D., Jack A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V* Title D Name Oborn, John A. Name King, Ronald F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name O'Connor, Patrick F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  City-S				
Name Kennedy, Brian A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 Title D City-St-Zip Chicago, IL 60601 Title D City-St-Zip Chicago, IL 60601	<del></del>			
Street Address City-St-Zip300 East Randolph Street Chicago, IL 60601Street Address City-St-Zip300 East Randolph Street Chicago, IL 60601Title NameKidd, C. WyndhamNameGannon, Dennis J.Street Address City-St-ZipTulsa, OK 74119Street Address City-St-Zip300 East Randolph StreetCity-St-Zip NameLubben, Thomas C.NameGasbarra, M.D., Dianne B.Street Address City-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameNewsom, Larry J.NameGriggs, Ph.D., Jack A.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameSoo East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitleV*TitleDNameOborn, John A.Street Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitleVTitleDNameO'Connor, Patrick F.NamePerez-Tamayo, M.D., AlejandraStreet AddressChicago, IL 60601City-St-ZipChicago, IL 60601TitlePNamePerez-Tamayo, M.D., AlejandraStreet AddressChicago, IL 60601City-St-ZipChicago, IL 60601Title <t< td=""><td>į.</td><td></td><td></td><td>Dailey, William H</td></t<>	į.			Dailey, William H
City-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameKidd, C. WyndhamStreet Address300 East Randolph StreetCity-St-ZipTulsa, OK 74119City-St-ZipChicago, IL 60601TitleS*TitleDNameLubben, Thomas C.NameGasbarra, M.D., Dianne B.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameNewsom, Larry J.NameGriggs, Ph.D., Jack A.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitleV*TitleDNameOborn, John A.NameKing, Ronald F.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitleVTitleDNameO'Connor, Patrick F.NamePerez-Tamayo, M.D., AlejandraStreet Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNamePerez-Tamayo, M.D., AlejandraStreet AddressStreet Address300 East Randolph S	1			
Title P Kidd, C. Wyndham Street Address I215 South Boulder Avenue Street Address I215 South Boulder Avenue City-St-Zip Tulsa, OK 74119 City-St-Zip Chicago, IL 60601  Title S* Title D Name Gasbarra, M.D., Dianne B. Street Address 300 East Randolph Street Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Title D Name Gasbarra, M.D., Dianne B. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Title D Name Griggs, Ph.D., Jack A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V* Title D Name Griggs, Ph.D., Jack A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V* Title D Name King, Ronald F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name King, Ronald F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name King, Ronald F. Street Address Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Name Perryman, Ph.D., M. Ray Street Address 5701 Balloon Fiesta Parkway NE Street Address 300 East Randolph Street		• • • • • • • • • • • • • • • • • • •		
Name Kidd, C. Wyndham Street Address 1215 South Boulder Avenue City-St-Zip Tulsa, OK 74119 City-St-Zip Chicago, IL 60601  Title S* Title D Name Gasbarra, M.D., Dianne B. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Title D Name Gasbarra, M.D., Dianne B. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Title D Name Griggs, Ph.D., Jack A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name Griggs, Ph.D., Jack A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V* Title D Name King, Ronald F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Chicago, IL 60601  Title V Title D Name King, Ronald F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name King, Ronald F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Street Address 5701 Balloon Fiesta Parkway NE Street Address 300 East Randolph Street				
Street Address City-St-Zip Tulsa, OK 74119 City-St-Zip Chicago, IL 60601 Title S* Name Lubben, Thomas C. Street Address City-St-Zip Chicago, IL 60601 Title P Name Newsom, Larry J. Street Address City-St-Zip Chicago, IL 60601 Title Name Newsom, Larry J. Street Address City-St-Zip Chicago, IL 60601 Title V* Name Oborn, John A. Street Address City-St-Zip Chicago, IL 60601 Title V* Title Name Oborn, John A. Street Address City-St-Zip Chicago, IL 60601 Title V* Title Name Oborn, John A. Street Address City-St-Zip Chicago, IL 60601 Title V Title Name Oborn, John A. Street Address City-St-Zip Chicago, IL 60601 Title V Title V Title V Title V Title D Name O'Connor, Patrick F. Street Address Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 Title V Title D Name O'Connor, Patrick F. Street Address Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 Title D Name O'Connor, Patrick F. Street Address Street Address City-St-Zip Chicago, IL 60601 Title D Name O'Connor, Patrick F. Street Address		•		_
City-St-ZipTulsa, OK 74119City-St-ZipChicago, IL 60601TitleS*TitleDNameLubben, Thomas C.NameGasbarra, M.D., Dianne B.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameNewsom, Larry J.NameGriggs, Ph.D., Jack A.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitleV*TitleDNameOborn, John A.NameKing, Ronald F.Street Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitleVTitleDNameO'Connor, Patrick F.NamePerez-Tamayo, M.D., AlejandraStreet Address300 East Randolph StreetStreet Address300 East Randolph StreetCity-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameWatrin, Elizabeth A.NamePerryman, Ph.D., M. RayStreet Address5701 Balloon Fiesta Parkway NEStreet Address300 East Randolph Street	1			
Title S* Title D Name Lubben, Thomas C. Name Gasbarra, M.D., Dianne B. Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title P Name Newsom, Larry J. Name Griggs, Ph.D., Jack A. Street Address City-St-Zip Chicago, IL 60601  Title V* Title D Name Oborn, John A. Name King, Ronald F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V* Title D Name Oborn, John A. Name King, Ronald F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name Name Oborn, John A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name Perez-Tamayo, M.D., Alejandra Street Address Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Name Perryman, Ph.D., M. Ray Street Address 5701 Balloon Fiesta Parkway NE Street Address 300 East Randolph Street				
Name Lubben, Thomas C.  Street Address Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title P Name Newsom, Larry J. Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title D Name Newsom, Larry J. Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title V* Title D Name King, Ronald F. Street Address Street Address Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title V* Title D Name King, Ronald F. Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title V Name O'Connor, Patrick F. Street Address Street Address Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title V Name O'Connor, Patrick F. Street Address Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Street Address			<del></del>	
Street Address City-St-Zip Chicago, IL 60601  Title P Name Newsom, Larry J. Street Address City-St-Zip Chicago, IL 60601  Title Name Newsom, Larry J. Street Address City-St-Zip Chicago, IL 60601  Title Name Street Address City-St-Zip Chicago, IL 60601  Title V* Title Name Oborn, John A. Street Address City-St-Zip Chicago, IL 60601  Title V* Title Name Oborn, John A. Street Address City-St-Zip Chicago, IL 60601  Title V Name O'Connor, Patrick F. Street Address City-St-Zip Chicago, IL 60601  Title V Name O'Connor, Patrick F. Street Address City-St-Zip Chicago, IL 60601  Title V Name Street Address City-St-Zip Chicago, IL 60601  Title V Name O'Connor, Patrick F. Street Address City-St-Zip Chicago, IL 60601  Title V Name Street Address City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Street Address City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Street Address				-
City-St-Zip Chicago, IL 60601  Title P Title D Name Newsom, Larry J. Name Griggs, Ph.D., Jack A. Street Address 300 East Randolph Street Street Address Grity-St-Zip Chicago, IL 60601  Title V* Title D Name King, Ronald F. Street Address 300 East Randolph Street Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V* Title D Name King, Ronald F. Street Address 300 East Randolph Street Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name O'Connor, Patrick F. Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Title D Name Watrin, Elizabeth A. Street Address 300 East Randolph Street Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Title D Name Watrin, Elizabeth A. Street Address 300 East Randolph Street Street Address 300 East Randolph Street Street Address S			1	
Title P Name Newsom, Larry J. Name Griggs, Ph.D., Jack A.  Street Address 300 East Randolph Street Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title V* Title D Name King, Ronald F.  Street Address 300 East Randolph Street Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Chicago, IL 60601  Title V Title D D Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Chicago, IL 60601  Title D Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Title D D Chicago, IL 60601  Title P Title D Chicago, IL 60601  Title P Title D Name Perryman, Ph.D., M. Ray Street Address 5701 Balloon Fiesta Parkway NE Street Address 300 East Randolph Street	i '		i	
Name Newsom, Larry J. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title V* Name Oborn, John A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Name Oborn, John A. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name O'Connor, Patrick F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title V Title D Name O'Connor, Patrick F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title D Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Street Address 5701 Balloon Fiesta Parkway NE  Street Address Street Address 300 East Randolph Street				
Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title V* Name Oborn, John A. Street Address City-St-Zip Chicago, IL 60601  Name Street Address City-St-Zip Chicago, IL 60601  Title V Title V Title V Title D Name O'Connor, Patrick F. Street Address City-St-Zip Chicago, IL 60601  Title V Title D Name O'Connor, Patrick F. Street Address City-St-Zip Chicago, IL 60601  Title Title D Name Street Address City-St-Zip Chicago, IL 60601  Title D Title D Title D Title D Name Street Address City-St-Zip Chicago, IL 60601  Title P Title D Name Watrin, Elizabeth A. Street Address		•	1	_
City-St-Zip Chicago, IL 60601  Title V* Name Oborn, John A. Street Address City-St-Zip Chicago, IL 60601  Title V Name O'Connor, Patrick F. Street Address O'Connor, Patrick F. Street Address City-St-Zip Chicago, IL 60601  Title V Name O'Connor, Patrick F. Street Address Street Address O'Connor, Patrick F. Street Addr				
Title V* Name Oborn, John A. Street Address 300 East Randolph Street Street Address City-St-Zip Chicago, IL 60601  Title V Name O'Connor, Patrick F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Street Address 300 East Randolph Street O'Chicago, IL 60601  Title D Name O'Connor, Patrick F. Street Address 300 East Randolph Street Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Street Address 5701 Balloon Fiesta Parkway NE  Title D Name Street Address Street Address 300 East Randolph Street				·
Name Oborn, John A.  Street Address 300 East Randolph Street Street Address City-St-Zip Chicago, IL 60601  Title V Title D Name O'Connor, Patrick F. Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Street Address 300 East Randolph Street Street Address 300 East Randolph Street City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Street Address 5701 Balloon Fiesta Parkway NE  Street Address Street Address Street Address 300 East Randolph Street Street Address Street Address 300 East Randolph Street		<del></del>	<del></del>	
Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title V Name O'Connor, Patrick F. Street Address 300 East Randolph Street Street Address Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Street Address		•		_
City-St-Zip Chicago, IL 60601  Title V Title D Name O'Connor, Patrick F. Name Perez-Tamayo, M.D., Alejandra Street Address 300 East Randolph Street Street Address City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Street Address Str				
Title V Name O'Connor, Patrick F. Street Address City-St-Zip Chicago, IL 60601  Title P Name Watrin, Elizabeth A. Street Address Street Addre				
Name O'Connor, Patrick F. Street Address City-St-Zip Chicago, IL 60601  Title P Title D Name Watrin, Elizabeth A. Street Address Street Address Street Address City-St-Zip Chicago, IL 60601  Street Address Street Addr	City-St-Zip	Chicago, IL 60601	<del>                                     </del>	
Street Address City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601 City-St-Zip Chicago, IL 60601  Title P Title D Name Watrin, Elizabeth A. Street Address	Title	•	Title	-
City-St-ZipChicago, IL 60601City-St-ZipChicago, IL 60601TitlePTitleDNameWatrin, Elizabeth A.NamePerryman, Ph.D., M. RayStreet Address5701 Balloon Fiesta Parkway NEStreet Address300 East Randolph Street	Name	,	· ·	
Title P Title D Name Watrin, Elizabeth A. Name Perryman, Ph.D., M. Ray Street Address 5701 Balloon Fiesta Parkway NE Street Address 300 East Randolph Street	Street Address	300 East Randolph Street	Street Address	
Title P Title D Name Watrin, Elizabeth A. Name Perryman, Ph.D., M. Ray Street Address 5701 Balloon Fiesta Parkway NE Street Address 300 East Randolph Street	City-St-Zip	Chicago, IL 60601	City-St-Zip	Chicago, IL 60601
Name Watrin, Elizabeth A. Name Perryman, Ph.D., M. Ray Street Address 5701 Balloon Fiesta Parkway NE Street Address 300 East Randolph Street		P	Title	D
Street Address 5701 Balloon Fiesta Parkway NE Street Address 300 East Randolph Street		Watrin, Elizabeth A.		Perryman, Ph.D., M. Ray
	١.		1	· · · · · · · · · · · · · · · · · · ·
	City-St-Zip	Albuquerque, NM 87113	City-St-Zip	Chicago, IL 60601

# F0400000909

#### **HEALTH CARE SERVICE COROPRATION** 2007 FOR PROFIT CORPORATION ANNUAL REPORT **ADDITIONS TO OFFICERS AND DIRECTORS** (continued)

Title	D	Title	D*
Name	Rudnick, Kenneth J.	Name	Tuttle, Waneta C.
Street Address	300 East Randolph Street	Street Address	300 East Randolph Street
City-St-Zip	Chicago, IL 60601	City-St-Zip	Chicago, IL 60601

<sup>\*</sup> New