


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2007 8:00 am
Secretary of State

07-25-2007 90047 028 ***550.00

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 - No P.O. Box #		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	
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.				4. FEI Number 36-1236610	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		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 E RANDOLPH ST 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	EVP 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 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: _____ Corporate Secretary <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			7/12/07 312-653-7934 <small>Date Daytime Phone #</small>		

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

Title	V	Title	D
Name	Avner, Kenneth S.	Name	Bluitt, DDS, Juliann S.
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	Boulis, Paul A.	Name	Burke, Timothy L.
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	Chesrown, Karen A.	Name	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
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	Chicago, IL 60601
Title	P	Title	D
Name	Kidd, C. Wyndham	Name	Gannon, Dennis J.
Street Address	1215 South Boulder Avenue	Street Address	300 East Randolph Street
City-St-Zip	Tulsa, OK 74119	City-St-Zip	Chicago, IL 60601
Title	S*	Title	D
Name	Lubben, Thomas C.	Name	Gasbarra, M.D., Dianne B.
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	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	Oborn, John A.	Name	King, Ronald F.
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	O'Connor, Patrick F.	Name	Perez-Tamayo, M.D., Alejandra
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	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	Albuquerque, NM 87113	City-St-Zip	Chicago, IL 60601

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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

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