

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90073 039 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-1236610	
Zip		Zip		Country	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
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 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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANGELI, RAY A 300 EAST RANDOLPH CHICAGO, IL 60601	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BOUDREAUX, GAIL K 300 E RANDOLPH ST CHICAGO, IL 60601	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BUJAK, DENISE A 300 EAST RANDOLPH CHICAGO, IL 60601	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GURBER, TARA D 300 EAST RANDOLPH CHICAGO, IL 60601	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HEMINGWAY HALL, PATRICIA A 300 EAST RANDOLPH CHICAGO, IL 60601	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition New title: Chief Executive Officer				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition New title: Executive Vice President				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition New title: President & Chief Operating Officer				
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: _____		_____		_____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Please see attachment

Health Care Service Corporation, a Mutual Legal Reserve Company

Officers and Directors
as of April 22, 2008

<u>Directors</u>		
Julian S. Bluitt, D.D.S.		300 E. Randolph St., Chicago, IL 60601
Timothy L. Burke		300 E. Randolph St., Chicago, IL 60601
Milton Carroll		300 E. Randolph St., Chicago, IL 60601
Robert T. Clarke		300 E. Randolph St., Chicago, IL 60601
James R. Corrigan		300 E. Randolph St., Chicago, IL 60601
William H. Dailey		300 E. Randolph St., Chicago, IL 60601
Tieman H. Dippel, Jr.		300 E. Randolph St., Chicago, IL 60601
Dennis J. Gannon		300 E. Randolph St., Chicago, IL 60601
Dianne B. Gasbara, M.D.		300 E. Randolph St., Chicago, IL 60601
Jack A. Griggs, Ph.D.		300 E. Randolph St., Chicago, IL 60601
Thomas R. Hix		300 E. Randolph St., Chicago, IL 60601
Ronald F. King		300 E. Randolph St., Chicago, IL 60601
Raymond F. McCaskey		300 E. Randolph St., Chicago, IL 60601
Alejandra M. Perez-Tamayo, M.D.		300 E. Randolph St., Chicago, IL 60601
M. Ray Perryman, Ph.D.		300 E. Randolph St., Chicago, IL 60601
Kenneth J. Rudnick		300 E. Randolph St., Chicago, IL 60601
Waneta C. Tuttle		300 E. Randolph St., Chicago, IL 60601
<u>Officers</u>		
Ray A. Angeli	EVP – Internal Operations *	300 E. Randolph St., Chicago, IL 60601
Kenneth S. Avner	Senior Vice President, Chief Actuary*	300 E. Randolph St., Chicago, IL 60601
Paul S. Boulis	President, Illinois Division	300 E. Randolph St., Chicago, IL 60601
Denise A. Bujak	SVP – CFO	300 E. Randolph St., Chicago, IL 60601
Karen A. Chesrown	SVP – Enterprise Strategic Services	300 E. Randolph St., Chicago, IL 60601
Deborah L. Dorman-Rodriguez	SVP – Chief Legal Officer	300 E. Randolph St., Chicago, IL 60601
Martin G. Foster	EVP *	300 E. Randolph St., Chicago, IL 60601
Tara D. Gurber	SVP – Audit, Compliance and Security, and Corporate Compliance Officer	300 E. Randolph St., Chicago, IL 60601
Patricia A. Hemingway Hall	President and COO	300 E. Randolph St., Chicago, IL 60601
Dr. Paul Handel*	Senior Chief Medical Officer	300 E. Randolph St., Chicago, IL 60601
Brian Hedberg *	Senior Vice President Chief Information Officer	300 E. Randolph St., Chicago, IL 60601
Brian A. Kennedy	Treasurer	300 E. Randolph St., Chicago, IL 60601
Thomas C. Lubben	Corporate Secretary	300 E. Randolph St., Chicago, IL 60601
Raymond F. McCaskey	CEO*	300 E. Randolph St., Chicago, IL 60601
Larry J. Newsom	President, Life & Subsidiary Operations	300 E. Randolph St., Chicago, IL 60601
Patrick F. O'Connor	SVP & Chief Human Resources Officer	300 E. Randolph St., Chicago, IL 60601
J. Darren Rodgers *	President, Texas Division	901 S. Central Expway., Richardson, TX 75080

Attachment to document#F04000000909

ATTACHMENT

40088112

Paula Steiner *	Senior Vice President HCSC Marketing Services	300 E. Randolph St., Chicago, IL 60601
Austin J. Waldron *	Senior Vice President of SSD	300 E. Randolph St., Chicago, IL 60601
Elizabeth A. West-Watrin	President – New Mexico Division	5701 Balloon Fiesta Parkway, N.E. Albuquerque, NM 87113

* = New