

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

15 FEB 12 PM 9:01
SECRETARY OF STATE
DATE
FILED

DOCUMENT # F04000000909

1. Corporation Name

Health Care Service Corporation

2. Principal Office Address - No P.O. Box #

300 East Randolph Street

Suite, Apt. #, etc.

3. Mailing Office Address

300 East Randolph Street

Suite, Apt. #, etc.

City & State

Chicago, Illinois

Zip

60601

Country

USA

City & State

Chicago, Illinois

Zip

60601

Country

USA

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

February 18, 2004

5. FEI Number

36-1236610

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED
No

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Chief Financial Officer (Kenneth S. Avner)

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

500269471225
02/12/15--01025--012 **1650.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607 0505 or 617 0503, F.S.

Signature of

Registered Agent

Date February 2, 2015

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
See attached for full list of officers and directors.			

REINSTATEMENT

FEB 12 2015

R. HUNT

10 E-mail Address: danielle_gant@bcbsil.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE: Deborah Dorman-Rodriguez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 2, 2015

312-653-7844

Date

Daytime Phone #

HCSC BOARD OF DIRECTORS

Timothy L. Burke
Milton Carroll, Chair of the Board of Directors
Robert T. Clarke
Michelle L. Collins
James R. Corrigan
Tieman H. Dippel, Jr.
Dennis J. Gannon
Dianne B. Gasbarra, M.D.
Patricia A. Hemingway Hall, President and Chief Executive Officer
Chase T. Hibbard
Elaine M. Mendoza
Thomas R. Hix
M. Ray Perryman, Ph.D.
Waneta C. Tuttle, Ph.D.

HCSC ELECTED AND SENIOR OFFICERS

President and Chief Executive Officer	Ms. Patricia A. Hemingway Hall
Executive Vice President	Ms. Karen M. Atwood
Executive Vice President	Mr. John Cannon III
Executive Vice President	Ms. Colleen F. Reitan
Executive Vice President	Ms. Paula A. Steiner
President, Montana Division	Mr. Michael E. Frank
President, New Mexico Division	Mr. Kurt B. Shipley
President, Oklahoma Division	Mr. M. Ted Haynes
President, Texas Division	Mr. Bert E. Marshall
President, Government Programs	Mr. Mark W. Owen
President, Retail Markets	Mr. Jeffrey R. Tikkanen
Senior Vice President, CFO	Mr. Kenneth S. Avner
Senior Vice President	Mr. Steven Betts
Senior Vice President	Ms. Carolyn L. Dawson
Senior Vice President, Secretary	Ms. Deborah L. Dorman-Rodriguez
Senior Vice President	Mr. James L. Kadela
Senior Vice President, Chief Actuary	Ms. Janice J. Knight
Senior Vice President	Mr. Thomas C. Lubben
Senior Vice President	Stephen L. Ondra, M.D.
Senior Vice President	Ms. Nazneen Razi
Senior Vice President	Mr. J. Darren Rodgers
Senior Vice President	Mr. Maurice S. Smith
Senior Vice President	Mr. Austin J. Waldron
Treasurer	Mr. Gerard T. Mallon

The address to be used for all of these individuals is the mailing address for Health Care Service Corporation, a Mutual Legal Reserve Company, which is:

300 East Randolph Street
Chicago, Illinois 60601