

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000635

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** HEALTH SPECIAL RISK, INC.

**Current Principal Place of Business:**

4100 MEDICAL PARKWAY  
CARROLLTON, TX 75007 US

**New Principal Place of Business:**

**Current Mailing Address:**

4100 MEDICAL PARKWAY  
CARROLLTON, TX 75007 US

**New Mailing Address:**

**FEI Number:** 41-1365449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** LENHIAN, THOMAS J  
**Address:** 4100 MEDICAL PARKWAY  
**City-St-Zip:** CARROLLTON, TX 75007

**Title:** SDCE  
**Name:** MUSON, PHILIP K  
**Address:** 880 SIBLEY MEMORIAL HWY  
**City-St-Zip:** MENDOTA HEIGHTS, MN 55118

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** THOMAS J. LENHIAN

PD

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date