

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

Corporate Reinstatement  
 FLORIDA DEPARTMENT OF REVENUE  
 Katherine Se...  
 DIVISION

FILED  
 01 SEP 19 PM 3:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # P35296  
 1. Corporation Name GenAm Benefits Insurance Company  
 ((HCSC Insurance Services Company, Inc.  
 new name  
 as approved by company directors  
 and the insurance company's state of  
 domicile.)

000004617170--8  
 -10/01/01--01020--015  
 \*\*\*\*306.25 \*\*\*\*306.35

2. Principal Office Address 300 East Randolph Street Suits, Apt. #, etc.		3. Mailing Office Address 300 East Randolph Street Suits, Apt. #, etc.	
City & State Chicago, IL		City & State Chicago, IL	
Zip 60601	Country USA	Zip 60601	Country USA

4. Date Incorporated or Qualified To Do Business in Florida 10/28/93	
5. FEI Number 36-1236610	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$3.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name	Tom Gallagher, State of Florida Commissioner of Insurance		
Street Address (P.O. Box Number is Not Acceptable)	State of Florida State Capitol, Plaza Level Eleven		
Suite, Apt. #, Etc.	Department of Insurance		
City	Tallahassee	State	FL
		Zip Code	32399-0300

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.  
 Tom Gallagher, Commissioner of Insurance  
 Signature of Registered Agent (per instructions of the Florida Insurance Dept.) Date August 16, 2001  
 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
P, D	Brian Van Vlierbergen	300 East Randolph Street	Chicago, IL 60601
S, D	Hugo Tagli, Jr.	300 East Randolph Street	Chicago, IL 60601
T	Brian A. Kennedy	300 East Randolph Street	Chicago, IL 60601
Asst. S, D	Ellen M. Hunt	300 East Randolph Street	Chicago, IL 60601
see attached sheet for additional directors			
B. PAYNE SEP 20 2001			

10. 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Ellen M. Hunt  
 SIGNATURE: *Ellen M. Hunt* Date 8.16.2001 Daytime Phone # 312 653 8646

CR2001 (9/00)

**Corporation Reinstatement**

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Corporation Name: GenAm Benefits Insurance Company  
which is undergoing a name change to HCSC Insurance Services Company

August 16, 2001

Continuation of information in Block 9, "Names and Street Addresses of Each Officer and/or Director"

<u>Title</u>	<u>Name of Officers and/or Directors</u>	<u>Street Address of Each Officer and/or Director</u>	<u>City / State / Zip</u>
D	Donald Aubrey Pebworth	300 East Randolph Street	Chicago, IL 60601
D	Carolyn Hawkins Clift	300 East Randolph Street	Chicago, IL 60601
D	John Andrew Busch	300 East Randolph Street	Chicago, IL 60601
D	Joel Reid Skinner,	300 East Randolph Street	Chicago, IL 60601
D	Edward Paul Brandes	300 East Randolph Street	Chicago, IL 60601
D	Thomas Charles Lubben	300 East Randolph Street	Chicago, IL 60601