

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

Corporate Reinstatement

FLORIDA DEPARTMENT OF REVENUE

Katherine St. DIVISION

FILED

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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.)

2. Principal Office Address 300 East Randolph Street
3. Mailing Office Address 300 East Randolph Street

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Chicago, IL Chicago, IL

Zip Country Zip Country
60601 USA 60601 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 ☒ \$3.75 Additional Fee required for a Certificate of Status

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-10/01/01--01020--015
****306.25 ****306.35

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)(i), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8.16.2001

Date

312 653 8646
Daytime Phone #

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