2002 UNIFORM BUSINESS REPORT (UBR) FILED May 29, 2002 8:00 am Secretary of State **DOCUMENT # P85296** 1. Entity Name HCSC INSURANCE SERVICES COMPANY, INC. 05-29-2002 90739 048 ****61.25 Principal Place of Business Mailing Address 300 EAST RANDOLPH STREET 300 EAST RANDOLPH STREET CHICAGO IL 60601 BOIDON CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-1236810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32399-0300 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9.-Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Change TITLE ☐ Delete VLIERBERGEN. BRIAN VAN NAME 300 EAST RANDOLPH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CHICAGO IL 60601 SD ☐ Delete TITLE ☐ Addition TITLE TAGLI, HUGO JR. TABLI, HUGO JR. NAME NAME STREET ADDRESS 300 EAST RANDOLPH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KENNEDY, BRIAN A NAME STREET ADDRESS STREET ADDRES 300 EAST RANDOLPH STREET CITY-ST-7iP CHICAGO IL 60601 ASD ☐ Delete TITLE ☐ Change ☐ Addition TITLE HUNT: ELLEN:M-NAME == NAME STREET ADDRESS 300 EAST RANDOLPH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete TITLE ☐ Change Addition TITI F NAME PEBWORTH, DONALD AUBREY STREET ADDRESS 300 EAST RANDOLPH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☐ Delete TITLE TITLE CLIFT, CAROLYN H NAME NAME STREET ADDRESS STREET ADDRESS 300 EAST RANDOLPH STREET CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 617, 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 empowere

SIGNATURE

CHICAGO IL 60601