

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90073 033 ***150.00

DOCUMENT # P35296		
1. Entity Name HCSC INSURANCE SERVICES COMPANY, INC.		

Principal Place of Business 300 EAST RANDOLPH STREET CHICAGO, IL 60601 US	Mailing Address 300 EAST RANDOLPH STREET CHICAGO, IL 60601 US
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40088118

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04242008 Chg-P CR2E034 (12/06)

4. FEI Number 73-1350270		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOT: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCASKEY, RAYMOND F 300 EAST RANDOLPH STREET CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	New title: Chairman, President & CEO	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BUJAK, DENISE A 300 E RANDOLPH ST CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KENNEDY, BRIAN A 300 EAST RANDOLPH STREET CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUBBEN, THOMAS C 300 EAST RANDOLPH STREET CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOSTER, MARTIN G 901 S CENTRAL EXPRESSWAY CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	New address: ☒ Change ☐ Addition 300 East Randolph Street Chicago, IL 60601	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEBORAH, JONES 300 EAST RANDOLPH STREET CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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 empowered.

SIGNATURE: Deborah Jones, Assistant Secretary 312-653-7562
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/28/08 Daytime Phone #

Please see attachment

ATTACHMENT

Attachment to document #P35296 of 2008 For Profit Corporation Annual Report – HCSC Insurance Services Company, Inc.

40088118

<u>Directors</u>		
Raymond F. McCaskey, Chairman		300 E. Randolph St., Chicago, IL 60601
Paul S. Boulis		300 E. Randolph St., Chicago, IL 60601
Martin G. Foster		300 E. Randolph St., Chicago, IL 60601
Patricia A. Hemingway Hall		300 E. Randolph St., Chicago, IL 60601
Elizabeth A. West-Watrin		5701 Balloon Fiesta Pkwy, NE, Albuquerque, NM 87113
J. Darren Rodgers		901 S. Central Expwy, Richardson, TX 75080
<u>Officers</u>		
Raymond F. McCaskey	Chairman, President & CEO	300 E. Randolph St., Chicago, IL 60601
Kenneth S. Avner	VP, Chief Actuary	300 E. Randolph St., Chicago, IL 60601
Karen M. Atwood	VP, Commercial Business	300 E. Randolph St., Chicago, IL 60601
Denise A. Bujak	SVP, Chief Financial Officer	300 E. Randolph St., Chicago, IL 60601
Nancy L. Donaldson	VP, Medicare Contracts	901 S. Central Expwy, Richardson, TX 75080
Deborah L. Dorman-Rodriguez	SVP – Chief Legal Officer	300 E. Randolph St., Chicago, IL 60601
Tara Dowd Gurber	VP-Privacy Officer	300 E. Randolph St., Chicago, IL 60601
Jacqueline L. Hamilton	SVP – Government Programs	4002 Loop 322, Abilene, TX 79602
Ellen M. Hunt	VP-Compliance Officer	300 E. Randolph St., Chicago, IL 60601
Brian A. Kennedy	VP-Treasurer	300 E. Randolph St., Chicago, IL 60601
Thomas A. Lubben	Secretary	300 E. Randolph St., Chicago, IL 60601
Kurt B. Shipley	VP, NM Government Contracts	5701 Balloon Fiesta Pkwy. NE, Albuquerque, NM 87113
Deborah Jones	Assistant Secretary	300 E. Randolph St., Chicago, IL 60601
George Hamilton, III	Assistant Secretary	901 S. Central Expway, Richardson TX 75080
Augustus Craft Edmunds*	Assistant Secretary	1215 S. Boulder, Tulsa, OK 74119
Jill Alison Wolowitz*	Assistant Secretary	300 E. Randolph St., Chicago, IL 60601

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