

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000909

Entity Name: HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY**FILED**
Feb 26, 2019
Secretary of State
4862513255CC**Current Principal Place of Business:**300 EAST RANDOLPH STREET
CHICAGO, IL 60601**Current Mailing Address:**300 EAST RANDOLPH STREET
CHICAGO, IL 60601 US**FEI Number: 36-1236610****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US*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

Officer/Director Detail :

Title PRESIDENT, CHIEF EXECUTIVE OFFICER
Name STEINER, PAULA A.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT, SECRETARY
Name TODT, BLAIR W.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name MCDONALD, CARL R.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title CHAIRMAN
Name CARROLL, MILTON
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER
Name FELDSTEIN, ERIC A.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT
Name SMITH, MAURICE S.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT
Name FRANK, MICHAEL E.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT
Name SHIPLEY, KURT B.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

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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: BLAIR W. TODT**SECRETARY****02/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name BETTS, STEVEN
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT
Name NAPOLI, ANDY A.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT
Name LYNCH, DOUGLAS
Address 300 EAST RANDOLPH STREET
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Title SENIOR VICE PRESIDENT
Name TIKKANEN, JEFFREY R.
Address 300 EAST RANDOLPH STREET
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Title SENIOR VICE PRESIDENT
Name CASSIDY, KEVIN M.
Address 300 EAST RANDOLPH STREET
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Title SENIOR VICE PRESIDENT
Name RAZI, NAZNEEN
Address 300 EAST RANDOLPH STREET
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Title SENIOR VICE PRESIDENT
Name HAMMAN, STEPHEN F.
Address 300 EAST RANDOLPH STREET
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Title SENIOR VICE PRESIDENT
Name ERNEST, OPELLA MD
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT
Name MCCOY, DAN MD
Address 300 EAST RANDOLPH STREET
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Title SENIOR VICE PRESIDENT
Name KADELA, JAMES L.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT
Name FARRAN, JOEL M.
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City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT
Name HAYNES, M. TED
Address 1400 SOUTH BOSTON AVENUE
City-State-Zip: TULSA OK 74119

Title SENIOR VICE PRESIDENT
Name HITCHCOCK, ROBERT T.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT
Name LUBBEN, THOMAS C.
Address 300 EAST RANDOLPH STREET
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