

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000909

Entity Name: HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY**FILED**
Apr 27, 2017
Secretary of State
CC6822025218**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
Name	HEMINWAY HALL , PATRICIA ARLENE
Address	300 EAST RANDOLPH STREET
City-State-Zip:	CHICAGO IL 60601

Title	SECRETARY
Name	DORMAN-RODRIGUEZ, DEBORAH LEE
Address	300 EAST RANDOLPH STREET
City-State-Zip:	CHICAGO IL 60601

Title	TREASURER
Name	MALLEN, GERARD THOMAS
Address	300 EAST RANDOLPH STREET
City-State-Zip:	CHICAGO IL 60601

Title	DIRECTOR
Name	CLARKE, ROBERT THORBURN
Address	300 EAST RANDOLPH STREET
City-State-Zip:	CHICAGO IL 60601

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

Title	DIRECTOR
Name	CORRIGAN, JAMES ROBERT
Address	300 EAST RANDOLPH STREET
City-State-Zip:	CHICAGO IL 60601

Title	EXECUTIVE VICE PRESIDENT
Name	STEINER, PAULA AMY
Address	300 EAST RANDOLPH STREET
City-State-Zip:	CHICAGO IL 60601

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: DEBORAH LEE DORMAN-RODRIGUEZ**SECRETARY****04/27/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date