

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000909

**Entity Name:** HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY**FILED**  
**May 06, 2021**  
**Secretary of State**  
**0997031210CC****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 CHAIR OF THE BOARD OF DIRECTORS  
Name CARROLL, MILTON  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

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

Title COO, EXECUTIVE VICE PRESIDENT  
Name ERNEST, OPELLA MD  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT AND CHIEF ACTUARY  
Name LYNCH, DOUGLAS  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT COMMERCIAL MARKETS  
Name TIKKANEN, JEFFREY R.  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

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

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

Title SENIOR VICE PRESIDENT, CHIEF ADMINISTRATIVE OFFICER  
Name WOLOWITZ, JILL A.  
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: CATHERINE B. NELSON****SECRETARY****05/06/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT, OKLAHOMA DIVISION  
Name            CUNNINGHAM , JOSEPH R. MD  
Address        1400 S. BOSTON AVE.  
City-State-Zip: TULSA OK 74119

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

Title            PRESIDENT, ILLINOIS DIVISION  
Name            HAMMAN, STEPHEN F.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            CHIEF STRATEGY OFFICER, SENIOR VICE  
PRESIDENT  
Name            PRASAD, ARUN  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

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

Title            DIRECTOR  
Name            GANNON, DENNIS J.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            DIRECTOR  
Name            WASSON, GREGORY D.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            PRESIDENT, NEW MEXICO DIVISION  
Name            TORREZ, JANICE  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            SENIOR VICE PRESIDENT, CHIEF INFORMATION  
OFFICER  
Name            RICHARDSON, MARVIN C.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            DIRECTOR  
Name            FORD, MONTE E.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            HCSC CHIEF GROWTH OFFICER  
Name            CASSIDY, KEVIN M.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            CHIEF CLINICAL OFFICER  
Name            BERNER, MONICA E.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            SENIOR VICE PRESIDENT, CASSIP  
Name            LUBBEN, THOMAS C.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            SECRETARY, CHIEF LEGAL OFFICER,  
SENIOR VICE PRESIDENT  
Name            NELSON, CATHERINE B.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            PRESIDENT, MONTANA DIVISION  
Name            HANSON, COLLETTE M.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            DIRECTOR  
Name            GASBARRA, DIANNE B. MD  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            SENIOR VICE PRESIDENT, CHIEF  
HUMAN RESOURCES OFFICER  
Name            GIBBS, JAMES E. II  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            ASST. SECRETARY  
Name            KOSKY, JOHN E.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            DIRECTOR  
Name            COLLINS, MICHELLE L.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title            TREASURER, SENIOR VICE  
PRESIDENT, GOVERNMENT  
PROGRAMS  
Name            LINSLEY, NATHAN W.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name WALKER, R. A.  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name HINOJOSA SEGURA, VERONICA  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT, TEXAS DIVISION  
Name SPRINGFIELD , JAMES  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name MALIK, THADDEUS J.  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name EBERSBERGER, WAYNE R.  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601