

**2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000000909

**Entity Name:** HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY**FILED**  
**May 19, 2017**  
**Secretary of State**  
**CC3217735412****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** CHIEF FINANCIAL OFFICER**Name** FELDSTEIN, ERIC A.**Address** 300 EAST RANDOLPH STREET**City-State-Zip:** CHICAGO IL 60601**Title** CHIEF ACTUARY**Name** LYNCH, DOUGLAS**Address** 300 EAST RANDOLPH STREET**City-State-Zip:** CHICAGO IL 60601**Title** EXECUTIVE VICE PRESIDENT**Name** REITAN, COLLEEN F.**Address** 300 EAST RANDOLPH STREET**City-State-Zip:** CHICAGO IL 60601**Title** PRESIDENT-ILLINOIS DIVISION**Name** SMITH, MAURICE S.**Address** 300 EAST RANDOLPH STREET**City-State-Zip:** CHICAGO IL 60601**Continues on page 2**

*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****05/19/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title PRESIDENT-OKLAHOMA DIVISION  
Name HAYNES, M. TED  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT-GOVERNMENT PROGRAMS  
Name OWEN, MARK W.  
Address 300 EAST RANDOLPH STREET  
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Title PRESIDENT-ENTERPRISE NATIONAL ACCOUNTS  
Name CASSIDY, KEVIN M.  
Address 300 EAST RANDOLPH STREET  
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Title SENIOR VICE PRESIDENT  
Name DAWSON, CAROLYN L.  
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Title SENIOR VICE PRESIDENT  
Name FARRAN , JOEL M.  
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Title SENIOR VICE PRESIDENT  
Name HAMMAN, STEPHEN F.  
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Title SENIOR VICE PRESIDENT  
Name LUBBEN, THOMAS C.  
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Title SENIOR VICE PRESIDENT  
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Title PRESIDENT-NEW MEXICO DIVISION  
Name SHIPLEY, KURT B.  
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Title PRESIDENT-TEXAS DIVISION  
Name MCCOY, DAN MD  
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Title PRESIDENT-EMERGING MARKETS  
Name TIKKANEN, JEFFREY R.  
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Title SENIOR VICE PRESIDENT  
Name BETTS, STEVEN  
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Name ERNEST, OPELLA MD  
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Name FELDSTEIN, ERIC A.  
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Name KADELA, JAMES L.  
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Title SENIOR VICE PRESIDENT  
Name NAPOLI, ANDY A.  
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Title SENIOR VICE PRESIDENT  
Name RODGERS, J. DARREN  
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