

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000909

Entity Name: HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL
RESERVE COMPANY**FILED**
Aug 14, 2018
Secretary of State
CC1357948695**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**Name** FELDSTEIN, ERIC A.**Address** 300 EAST RANDOLPH STREET**City-State-Zip:** CHICAGO IL 60601**Title** SENIOR VICE PRESIDENT**Name** LYNCH, DOUGLAS**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**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****08/14/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

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

Title SENIOR VICE PRESIDENT
Name CASSIDY, KEVIN M.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

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

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

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

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

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

Title SENIOR VICE PRESIDENT
Name FARRAN , JOEL M.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

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

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

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