

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000000909

**Entity Name:** HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY**FILED**  
**May 19, 2022**  
**Secretary of State**  
**1711582273CC****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, COO  
Name FRANK, MICHAEL E.  
Address 300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

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

Title EXECUTIVE VICE PRESIDENT, & SPECIAL ADVISOR  
Name TIKKANEN, JEFFREY R.  
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

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

Title DIRECTOR, PRESIDENT, CEO  
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: CATHERINE B. NELSON****SECRETARY****05/19/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title SENIOR VICE PRESIDENT, CHIEF HUMAN RESOURCES OFFICER  
Name TURNBULL, MANIKA  
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 DIRECTOR  
Name SMITH, PHILLIP R.  
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, ILLINOIS DIVISION  
Name HARRIS, STEPHEN  
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 SENIOR VICE PRESIDENT, CHIEF CUSTOMER SERVICE OFFICER  
Name BROWN, GREGORY E.  
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 SENIOR VICE PRESIDENT, GOVERNMENT PROGRAMS  
Name LINSLEY, NATHAN W.  
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

Title PRESIDENT, OKLAHOMA DIVISION

Title           TREASURER  
Name           SOONG, SARAH W.  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601

Name           GROBER, STEPHANIA  
Address        300 EAST RANDOLPH STREET  
City-State-Zip: CHICAGO IL 60601