

2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000909

Entity Name: HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY**FILED**
Aug 20, 2024
Secretary of State
3596528066CR**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
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: NOT REQUIRED****08/20/2024**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** EXECUTIVE VICE PRESIDENT, CHIEF STRATEGY OFFICER & PRESIDENT DIVERSIFIED BUSINESSES**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** GASBARRA MD, DIANNE B.**Address** 300 EAST RANDOLPH STREET**City-State-Zip:** CHICAGO IL 60601**Title** EVP & CHIEF FINANCIAL OFFICER**Name** WALSH, JAMES E.**Address** 300 EAST RANDOLPH STREET**City-State-Zip:** CHICAGO IL 60601**Title** EVP, CHIEF LEGAL OFFICER & SECRETARY**Name** NELSON, CATHERINE B.**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 AND CHIEF CUSTOMER SERVICE OFFICER**Name** BROWN, GREGORY E.**Address** 300 EAST RANDOLPH STREET**City-State-Zip:** CHICAGO IL 60601**Title** SENIOR VICE PRESIDENT, TX PLAN PRESIDENT & HCSC MARKETS**Name** SPRINGFIELD, JAMES**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****08/20/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title PRESIDENT, MONTANA DIVISION
Name KELLEY, LISA
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, PRESIDENT & CHIEF EXECUTIVE OFFICER, VICE CHAIR
Name SMITH, MAURICE S.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

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

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

Title SENIOR VICE PRESIDENT, CHIEF INFORMATION OFFICER
Name MORGAN, SCOTT M.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT, OKLAHOMA DIVISION & WESTERN MARKETS
Name GROBER, STEPHANIA
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 SEGURA, VERONICA HINOJOSA
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT, CHIEF ADMINISTRATIVE OFFICER & CHIEF ETHICS, COMPLIANCE AND PRIVACY OFFICER

Name WOLOWITZ, JILL A.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name SUTTON, LIL
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 EXECUTIVE VICE PRESIDENT, COO
Name FRANK, MICHAEL E.
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SVP, CHIEF CLINICAL OFFICER & MARKETS SHARED SERVICES
Name BERNER MD, MONICA 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 DILLARD, SIDNEY
Address 300 EAST RANDOLPH STREET
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Title SENIOR VICE PRESIDENT, IL PLAN PRESIDENT & HCSC MARKETS
Name HARRIS, STEPHEN
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT, FINANCE
Name BORAS, TOM
Address 300 EAST RANDOLPH STREET
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Title DIRECTOR
Name EBERSBERGER, WAYNE R.
Address 300 EAST RANDOLPH STREET
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