

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003809

Entity Name: GETHEALTHINSURANCE.COM AGENCY INC.**Current Principal Place of Business:**7440 WOODLAND DRIVE
INDIANAPOLIS, IN 46278**Current Mailing Address:**7440 WOODLAND DRIVE
INDIANAPOLIS, IN 46278 US**FEI Number: 37-0920164****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT TREASURER*
Name RUNICE, PAUL TIMOTHY
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title PRESIDENT
Name CARR, PATRICK FRANCIS
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title CHAIR
Name CARR, PATRICK FRANCIS
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title TREASURER
Name GILL, PETER MARSHALL
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title ASSISTANT TREASURER*
Name MCGLINCH, THOMAS SHAUN
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title CEO
Name CARR, PATRICK FRANCIS
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title CHIEF INFORMATION SECURITY
OFFICER*
Name SHEEHAN, BRYAN PATRICK
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title VP
Name FRANK, JOHN FREDERICK
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

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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: HEATHER ANASTASIA LANG**ASSISTANT SECRETARY 05/19/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FRANK, JOHN FREDERICK
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title VICE PRESIDENT*
Name GARVER, MICHAEL DEAN
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title SECRETARY
Name SULLIVAN, RICHARD CHARLES
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title VICE PRESIDENT*
Name JONES, LARRY DEAN
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name CARR, PATRICK FRANCIS
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278