

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002575

Entity Name: HEALTHMARKETS INSURANCE AGENCY, INC.**Current Principal Place of Business:**9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180**Current Mailing Address:**9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180 US**FEI Number:** 27-0277771**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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 DIRECTOR, PRESIDENT, CEO
Name FASOLA, KENNETH J
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR, EVP, CFO
Name DUKE, DERRICK A
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title S
Name SIMPSON, PEGGY G
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SVP
Name MASON, J CHRISTOPHER
Address 3400 N ASHTON BLVD
SUITE 450
City-State-Zip: LEHI UT 84043

Title EVP
Name STAHL, MICHAEL Z
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR, EVP
Name O'TOOLE, PATRICK
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title EVP, COO
Name POGER, BRIAN S
Address 100 MONTGOMERY
SUITE 1725
City-State-Zip: SAN FRANCISCO CA 94104

Title SVP
Name WERTENTEIL, ROCHELLE
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

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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: PEGGY G SIMPSON**SECRETARY****03/11/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name GARRISON, DANIEL S
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SVP
Name TERRELL, SCOTT T
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title VP
Name RICHINS, DALLAS J
Address 918 S BRIDGECREEK LANE
City-State-Zip: LAYTON UT 84041

Title TREASURER
Name GILL, PETER M
Address 9900 BREN ROAD EAS
City-State-Zip: MINNETONKA MN 55343

Title SVP
Name NICOL, THOMAS J
Address 23505 SMITHTOWN RD STE 200
City-State-Zip: EXCELSIOR MN 55331

Title VP
Name BRYANT, TRACY E
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title VP
Name GOLLUB, RACHEL M
Address 100 MONTGOMERY
SUITE 1725
City-State-Zip: SAN FRANCISCO CA 94104