2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002575

Entity Name: HEALTHMARKETS INSURANCE AGENCY, INC.

FILED Mar 18, 2025 **Secretary of State** 5857577968CC

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 ASSISTANT SECRETARY Title DIRECTOR

LANG, HEATHER ANASTASIA Name Name ANSARI, AHMAD ISAM 9151 BOULEVARD 26 9151 BOULEVARD 26 Address Address

NORTH RICHLAND HILLS TX 76180 NORTH RICHLAND HILLS TX 76180 City-State-Zip: City-State-Zip:

TREASURER Title Title **CFO**

Name HIRSCH, MARILYN VICTORIA ANSARI, AHMAD ISAM Name

Address 9151 BOULEVARD 26 Address 9151 BOULEVARD 26

NORTH RICHLAND HILLS TX 76180 City-State-Zip: City-State-Zip: NORTH RICHLAND HILLS TX 76180

SENIOR VICE PRESIDENT Title Title SENIOR VICE PRESIDENT, LIFE

SALES

Name NICOL, THOMAS JOHN MASON, JAMES CHRISTOPHER Name Address 9151 BOULEVARD 26

Address 9151 BOULEVARD 26 City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title

City-State-Zip: NORTH RICHLAND HILLS TX 76180

VICE PRESIDENT (LIFE SALES) Title Name LEWIS-DAVID, JENNIFER LUNDGREN

RICHINS, DALLAS JEWELL Name 9151 BOULEVARD 26 Address

9151 BOULEVARD 26 Address City-State-Zip: NORTH RICHLAND HILLS TX 76180

NORTH RICHLAND HILLS TX 76180 City-State-Zip:

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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

SECRETARY

03/18/2025

Officer/Director Detail Continued:

Title VP Title VP, FINANCE

Name RISUCCI, TARYN SARAH Name ANSARI, AHMAD ISAM Address 9151 BOULEVARD 26 Address 9151 BOULEVARD 26

City-State-Zip: NORTH RICHLAND HILLS TX 76180 City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR Title PRESIDENT

Name GARRISON, DANIEL SCOTT Name GARRISON, DANIEL SCOTT

Address 9151 BOULEVARD 26 Address 9151 BOULEVARD 26

City-State-Zip: NORTH RICHLAND HILLS TX 76180 City-State-Zip: NORTH RICHLAND HILLS TX 76180