

2020 FOREIGN PROFIT CORPORATION AMENDED 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 ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title VP
Name RISUCCI, TARYN SARAH
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title PRESIDENT & CHIEF EXECUTIVE OFFICER
Name SMITH, MARK HENRY
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title CFO
Name SCHOETTLE, JEREMY MICHAEL
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SECRETARY
Name LEWIS-DAVID, JENNIFER LUNDGREN
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR
Name SMITH, MARK HENRY
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR
Name SCHOETTLE, JEREMY MICHAEL
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR
Name GABRIEL, JAMES MARK
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: HEATHER ANASTASIA LANG**ASSISTANT SECRETARY 08/25/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, FINANCE
Name SCHOETTLE, JEREMY MICHAEL
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title VICE PRESIDENT (SENIOR MARKET, RETAIL
BROKERAGE)
Name BRYANT, TRACY EDWIN
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 94150

Title SENIOR VICE PRESIDENT, CARRIER RELATIONS
AND BUSINESS DEVELOPMENT
Name GARRISON, DANIEL SCOTT
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title TREASURER
Name GILL, PETER MARSHALL
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title VICE PRESIDENT (LIFE SALES)
Name RICHINS, DALLAS JEWELL
Address 918 S. BRIDGECREEK LANE
City-State-Zip: LAYTON UT 84041

Title SENIOR VICE PRESIDENT
Name NICOL, THOMAS JOHN
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SENIOR VICE PRESIDENT, LIFE
SALES & AGENCY DISTRIBUTION
Name MASON, JAMES CHRISTOPHER
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180