

1.) CORPORATION NAME:

**HealthMarkets Insurance Company**

DUE DATE: **6/30/2011**

SCC ID NO: **F0410011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OK**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9151 BOULEVARD 26

CITY/ST/ZIP: NORTH RICHLAND HILLS, TX 76180-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DERRICK A DUKE  
TITLE: SR VP/T  
ADDRESS: 9151 BOULEVARD 26  
CITY/ST/ZIP/CO: N RICHLAND HILLS, TX 76180-

OFFICER

DIRECTOR

NAME: B CURTIS WESTEN  
TITLE: EXEC VP/GC  
ADDRESS: 9151 BOULEVARD 26  
CITY/ST/ZIP/CO: N RICHLAND HILLS, TX 76180-

OFFICER

DIRECTOR

NAME: PEGGY G SIMPSON  
TITLE: SECRETARY  
ADDRESS: 9151 BOULEVARD 26  
CITY/ST/ZIP/CO: N RICHLAND HILLS, TX 76180-

OFFICER

DIRECTOR

NAME: KENNETH J FASOLA  
TITLE: P/CEO  
ADDRESS: 9151 BOULEVARD 26  
CITY/ST/ZIP/CO: N RICHLAND HILLS, TX 76180-

OFFICER

DIRECTOR

NAME: L ALEC MAHMOOD  
TITLE: SR VP/CFO  
ADDRESS: 9151 BOULEVARD 26  
CITY/ST/ZIP/CO: N RICHLANDS HILLS, TX 76180-

OFFICER

DIRECTOR

NAME: M FRANKLIN JACKSON  OFFICER  DIRECTOR  
TITLE: SR VP  
ADDRESS: 9151 BOULEVARD 26  
CITY/ST/ZIP/CO: NORTH RICHLAND HILLS, TX 76180-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PEGGY G SIMPSON PEGGY G SIMPSON, SECRETARY 5/18/2011  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.