

1.) CORPORATION NAME:

**HEALTH CARE SERVICE CORPORATION, a Mutual  
LegalReserve Company**

DUE DATE: **5/31/2013**

SCC ID NO: **F1710401**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 EAST RANDOLPH STREET

CITY/ST/ZIP: CHICAGO, IL 60601

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEBORAH L DORMAN-RODRIGUEZ	
TITLE:	SVP/CLO/CORP SE	
ADDRESS:	300 E RANDOLPH ST	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TIMOTHY L. BURKE	
TITLE:	DIRECTOR	
ADDRESS:	300 E. RANDOLPH ST	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MILTON CARROLL	
TITLE:	DIRECTOR	
ADDRESS:	300 E. RANDOLPH ST	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT T. CLARKE	
TITLE:	DIRECTOR	
ADDRESS:	300 E. RANDOLPH ST	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DENNIS JOSEPH GANNON	
TITLE:	DIRECTOR	
ADDRESS:	300 E. RANDOLPH ST	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICIA ARLENE HEMMINGWAY HALL	
TITLE:	PRES/CEO	
ADDRESS:	300 E. RANDOLPH ST	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

NAME:	KENNETH SIMON AVNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CFO		
ADDRESS:	300 E. RANDOLPH ST		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

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/ DEBORAH L DORMAN-RODRIGUEZ	DEBORAH L DORMAN-RODRIGUEZ, SVP/CLO/CORP SE	5/31/2013
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.