

1.) CORPORATION NAME:

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

DUE DATE: **5/31/2014**

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	C. BRIAN CHARLTON	
TITLE:	ASST SECRETARY	
ADDRESS:	300 EAST RANDOLPH STREET	
CITY/ST/ZIP/CO:	CHICAGO, IL 60601	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PATRICIA ARLENE PRESIDENT 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH SIMON CFO 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	COLLEEN FOLEY REITAN COO/ EVP 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN LOUIS ONDRA DIRECTOR 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES ROBERT CORRIGAN DIRECTOR 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARLIN RAY PERRYMAN DIRECTOR 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIANNE BREWER GASBARRA MD DIRECTOR 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PATRICIA ARLENE HEMINGWAY DIRECTOR 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WANETA COESTER TUTTLE PH.D. DIRECTOR 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIEMAN HENRY DIPPEL JR. DIRECTOR 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT THORBURN CLARKE DIRECTOR 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS RUSSELL HIX DIRECTOR 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHELLE LYNN COLLINS DIRECTOR 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARTIN GREGORY EVP 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAULA AMY STEINER EVP 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BERT ELLIOT MARSHALL PRESIDENT 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARTIN GREGORY FOSTER PRESIDENT 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY RICHARD TIKKANEN PRESIDENT 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KURT BRYCE SHIPLEY PRESIDENT 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAREN MARIE ATWOOD PRESIDENT 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK WILLIAM OWEN PRESIDENT 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL TED HAYNES PRESIDENT 300 EAST RANDOLPH STREET CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	AUSTIN JAMES WALDRON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	300 EAST RANDOLPH STREET		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		
NAME:	KENNETH SIMON AVNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	300 EAST RANDOLPH STREET		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		
NAME:	CAROLYN HAWKINS CLIFT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	300 EAST RANDOLPH STREET		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		
NAME:	BRIAN RICHARD HEDBERG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/ CIO		
ADDRESS:	300 EAST RANDOLPH STREET		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		
NAME:	CAROLYN LOUISE DAWSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	300 EAST RANDOLPH STREET		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		
NAME:	GARY SCOTT BRANTZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	300 EAST RANDOLPH STREET		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		
NAME:	JIMMY DARREN RODGERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	300 EAST RANDOLPH STREET		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		
NAME:	NAZEEN RAZI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	300 EAST RANDOLPH STREET		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		
NAME:	TERESA LYNN KLINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	300 EAST RANDOLPH STREET		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		
NAME:	THOMAS CHARLES LUBBEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	300 EAST RANDOLPH STREET		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		
NAME:	GERARD THOMAS MALLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	300 EAST RANDOLPH STREET		
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  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

DEBORAH L DORMAN-  
RODRIGUEZ, SVP/CLO/ SEC  
PRINTED NAME AND CORPORATE  
TITLE

5/13/2014  
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.