

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215525350
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1.) CORPORATION NAME: <b>HealthSpring Life &amp; Health Insurance Company, Inc.</b>	DUE DATE: <b>7/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CTR 16TH FL          1111 E MAIN ST          RICHMOND, VA</b>	SCC ID NO: <b>F1866781</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2900 NORTH LOOP WEST  
STE. 1300

CITY/ST/ZIP: HOUSTON, TX 77092

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: SCOTT HUEBNER TITLE: PRESIDENT/CEO ADDRESS: 2900 NORTHLOOP WEST SUITE 1300 CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARK ANDREW TULLOCH TITLE: VP/SECRETARY ADDRESS: 2900 NORTHLOOP WEST SUITE 1300 CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: BRIAN THOMAS MCCULLOUGH TITLE: TREASURER ADDRESS: 2900 NORTHLOOP WEST SUITE 1300 CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: FRANKLIN STEWART WARREN TITLE: CFO ADDRESS: 2900 NORTHLOOP WEST SUITE 1300 CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ MARK ANDREW TULLOCH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK ANDREW TULLOCH, VP/SECRETARY PRINTED NAME AND CORPORATE TITLE	7/1/2015 DATE
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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.