



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000508355

2. Name of Corporation HealthMarkets Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 9151 BOULEVARD 26

City or Town: NORTH RICHLAND HILLS State: TX Zip: 76180 Country: USA

4. Business Phone No.

817-255-5200

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY SERVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
TREASURER	CONNIE PALACIOS	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA
SECRETARY	PEGGY G SIMPSON	9151 BOULEVARD 26

		NORTH RICHLAND HILLS, TX 76180 USA
SECRETARY	PEGGY G SIMPSON	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
SENIOR VP	J CHRISTOPHER MASON	3400 N ASHTON BLVD LEHI, UT 84043 USA
PRESIDENT/CEO	KENNETH J FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA
SENIOR VP	THOMAS J NICOL	23505 SMITHTOWN RD STE 200 EXCELSIOR, MN 55331 USA
SENIOR VP	SCOTT T TERRELL	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
EXECUTIVE VP	RICHARD E BIERMAN	59 GROVE ST STE 21 NEW CANAAN, CT 06840 USA
EXECUTIVE VP	BRIAN S POGER	100 MONTGOMERY STE 1725 SAN FRANCISCO, CA 94104 USA
DIRECTOR	PATRICK O'TOOLE	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
DIRECTOR	DERRICK A DUKE	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
VICE PRESIDENT	RACHEL M GOLLUB	100 MONTGOMERY STE 1725 SAN FRANCISCO, CA 94104 USA
EXECUTIVE VP	PATRICK O'TOOLE	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
SENIOR VP	DANIEL S GARRISON	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
SENIOR VP	MICHAEL Z STAHL	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
SENIOR VP	N LEE BEDFORD JR	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA
VICE PRESIDENT	DALLAS J RICHINS	918 S BRIDGECREEK LN LAYTON, UT 84041 USA
EXEC VP	DERRICK A DUKE	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA
SENIOR VP	ROCHELLE WERTENTEIL	12501 PROSPERITY DR STE 150 SILVER SPRING, MD 20904 USA
DIRECTOR	KENNETH J FASOLA	9151 BOULEVARD 26 N RICHLAND HILLS, TX 76180 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	10,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of January, 2019 at 10:06:51 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PEGGY G SIMPSON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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