

State of Rhode Island 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: February 1 - May 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: 2022

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.

8778583855

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MARK HENRY SMITH	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA	
TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST	

		MINNETONKA, MN 55343 USA	
SECRETARY	JENNIFER LUNDGREN LEWIS- DAVID	10175 LITTLE PATUXENT COLUMBIA, MD 21044 USA	
VICE PRESIDENT	TARYN SARAH RISUCCI	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA	
DIRECTOR	JAMES MARK GABRIEL	2020 INNOVATION COURT DE PERE, WI 54115 USA	
DIRECTOR	MARK HENRY SMITH	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA	
DIRECTOR	AHMAD ISAM ANSARI	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 19 Day of April, 2022 at 1:20:47 PM. 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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