



**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: 2023

1. Corporate ID No. 000132393

2. Name of Corporation Clear Spring Health Insurance Company

3. Street Address Principal Business Office:

No. and Street: 250 SOUTH NORTHWEST HIGHWAY
SUITE 302

City or Town: PARK RIDGE State: IL Zip: 60068 Country: USA

4. Business Phone No.

847-696-8500

5. State of Incorporation

State: AZ

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

LIFE AND HEALTH INSURANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MICHAEL SCOTT BLOOM	1601 TRAPELO ROAD, SUITE 30 WALTHAM, MA 02451 USA
CEO AND PRESIDENT	ARTHUR CHARLES CARLOS III	250 SOUTH NORTHWEST HIGHWAY, SUITE 302 PARK RIDGE, IL 60068 USA
CFO AND TREASURER	HARVEY FLOYD LITTMAN	250 SOUTH NORTHWEST HIGHWAY, SUITE 302 PARK RIDGE, IL 60068 USA
DIRECTOR	HARVEY FLOYD LITTMAN	250 SOUTH NORTHWEST HIGHWAY, SUITE 302 PARK RIDGE, IL 60068 USA
DIRECTOR	JAMES THOMAS PARKER	4802 N. MERIDIEN STREET INDIANAPOLIS, IN 46208 USA
DIRECTOR	CURTIS PAUL STEGER	8234 E. 150 S LAFAYETTE, IN 47905 USA
DIRECTOR	ARTHUR CHARLES CARLOS III	250 SOUTH NORTHWEST HIGHWAY, SUITE 302 PARK RIDGE, IL 60068 USA
DIRECTOR	SCOTT ANDREW HANFLING	227 WEST MONROE, SUITE 2100 CHICAGO, IL 60606 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		\$0.2000	12,500,000.00	11700297

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 17 Day of April, 2023 at 2:45:08 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 MICHAEL SCOTT BLOOM

Signature of Authorized Representative of the Corporation

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