



0004775999

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004775999

Date Filed: 6/8/2022 12:40:13 PM

Entity Name and Mailing Address:

Entity Name: HEALTHMARKETS INSURANCE AGENCY, INC.
Foreign Name (name in home jurisdiction): HEALTHMARKETS INSURANCE AGENCY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000555160
Address: 9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180-5600

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C183655

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ James Mark Gabriel	Director	2020 INNOVATION COURT DE PERE, WI 54115
☒ Jeremy Michael Schoettle	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
Mark Henry Smith	Director	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
Mark Henry Smith	President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600
☒ Jennifer Lundgren Lewis-David	Secretary	10175 LITTLE PATUXENT COLUMBIA, MD 21044
☒ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
Taryn Sarah Risucci	Vice President	9151 BOULEVARD 26 NORTH RICHLAND HILLS, TX 76180-5600



+ Dallas Jewell Richins	Vice President	918 S. BRIDGCREEK LANE LAYTON, UT 84041
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney <i>Kelly Lettmann</i> <u>06/09/2022</u> Sign Here Date		