2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001537

Entity Name: HEALTHCOMPARE INSURANCE SERVICES, INC.

FILED Apr 29, 2019 Secretary of State 3643114017CC

Current Principal Place of Business:

16802 ASTON, STE 100 IRVINE. CA 92606

Current Mailing Address:

5630 UNIVERSITY PARKWAY WINSTON-SALEM. NC 27105 US

FEI Number: 26-3577117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title S, D

Name MOODY, KYAL Name WEISSMANN, JEFFREY

Address 16802 ASTON, STE 100 Address 59 MAIDEN LANE

City-State-Zip: IRVINE CA 92606 City-State-Zip: NEW YORK NY 10038

Title COO Title CFO, D

NameRENDALL, PETERNameWEINER, MIKEAddress59 MAIDEN LANEAddress59 MAIDEN LANE

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title CAO Title VP

Name BOLAR, DONALD J Name GODDARD, AARON

Address 5630 UNIVERSITY PARKWAY Address 1100 NW COMPTON DR, #205

City-State-Zip: WINSTON-SALEM NC 27105 City-State-Zip: BEAVERTON OR 97006

Title TREASURER

Name ENGEMAN, JOHN

Address 59 MAIDEN LANE

City State 7in NEW YORK NY 400

City-State-Zip: NEW YORK NY 10038

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON GODDARD VICE PRESIDENT 04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date