2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006312

Entity Name: HEALTHSMART BENEFIT SOLUTIONS, INC.

FILED Apr 26, 2022 **Secretary of State** 9114337888CC

Current Principal Place of Business:

222 W LAS COLINAS BLVD STE 500 NORTH IRVING, TX 75039

Current Mailing Address:

7700 FORSYTH BLVD ST. LOUIS, MO 63105 US

FEI Number: 36-4099199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

PRESIDENT, DIRECTOR Title Title **SECRETARY** CHRISTIANSON, PHILLIP L Name Name BROWN, BRADEN

Address 222 W LAS COLINAS BLVD Address 222 W LAS COLINAS BLVD STE 500 NORTH

STE 500 NORTH

City-State-Zip: IRVING TX 75039 City-State-Zip: IRVING TX 75039

Title ASST. SECRETARY Title **TREASURER**

Name WINGER, VIKI Name BAIOCCHI, SARAH 222 W LAS COLINAS BLVD. Address Address 7700 FORSYTH BLVD.

STE. 500N

City-State-Zip: ST. LOUIS MO 63105 IRVING MO 63105 City-State-Zip:

Title **DIRECTOR** Title VP, TAX

Name KOSTER, CHRISTOPHER Name DINKELMAN, TRICIA 7700 FORSYTH BLVD Address 7700 FORSYTH BLVD Address City-State-Zip: ST. LOUIS MO 63105

City-State-Zip: ST. LOUIS MO 63105

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: TRICIA DINKELMAN

VICE PRESIDENT, TAX

04/26/2022