

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006312

Entity Name: HEALTHSMART BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

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

FILED
Apr 20, 2024
Secretary of State
9858867372CC

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 :

Title TREASURER
Name GILL, PETER MARSHALL
Address 222 W LAS COLINAS BLVD
 STE 500 NORTH
City-State-Zip: IRVING TX 75039

Title SECRETARY
Name HIATT, KIMBERLY MARIE
Address 222 W LAS COLINAS BLVD
 STE 500 NORTH
City-State-Zip: IRVING TX 75039

Title CEO
Name HOGAN, SCOTT WILLIAM
Address 222 W LAS COLINAS BLVD
 STE 500 NORTH
City-State-Zip: IRVING TX 75039

Title CFO
Name ELMA, RICHARD ANTHONY
Address 222 W LAS COLINAS BLVD
 STE 500 NORTH
City-State-Zip: IRVING TX 75039

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 222 W LAS COLINAS BLVD
 STE 500 NORTH
City-State-Zip: IRVING TX 75039

Title ASSISTANT SECRETARY
Name LANGDON, TIMOTHY JOSEPH
Address 222 W LAS COLINAS BLVD
 STE 500 NORTH
City-State-Zip: IRVING TX 75039

Title ASSISTANT SECRETARY
Name ZUBA, JESSICA LEIGH
Address 222 W LAS COLINAS BLVD
 STE 500 NORTH
City-State-Zip: IRVING TX 75039

Title ASSISTANT SECRETARY
Name WINIGER, VIKI LYNN
Address 222 W LAS COLINAS BLVD
 STE 500 NORTH
City-State-Zip: IRVING TX 75039

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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: HEATHER ANASTASIA LANG

ASSISTANT SECRETARY

04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOGAN, SCOTT WILLIAM
Address 222 W LAS COLINAS BLVD
STE 500 NORTH
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name ELMA, RICHARD ANTHONY
Address 222 W LAS COLINAS BLVD
STE 500 NORTH
City-State-Zip: IRVING TX 75039

Title PRESIDENT
Name ZECH, MARC WILLIAM
Address 222 W LAS COLINAS BLVD
STE 500 NORTH
City-State-Zip: IRVING TX 75039