

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 01/18/2017 09:12:28

BUSINESS INFORMATION

BUSINESS NAME : HEALTH CARE MUTUAL CAPTIVE INSURANCE COMPANY
CONTROL NUMBER : 0105385
BUSINESS TYPE : Domestic Insurance Company

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : #100, 1775 SPECTRUM DRIVE, LAWRENCEVILLE, GA, 30043, USA
REGISTERED AGENT NAME : CARLA EDWARDS
REGISTERED OFFICE ADDRESS : 2886 SPECTRUM DR, Gwinnett, LAWRENCEVILLE, GA, 30043, USA

OFFICER	TITLE	ADDRESS
FREDA SMITH, M	CEO	137 East 51st Street, Savannah, GA, 31405, USA
Jesse Petrea	Secretary	108 Loyer Lane, Savannah, GA, 31411, USA
Willam Idol, C III	CFO	135 Ethridge Mill Road, milner, GA, 30257, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : #100, 1775 SPECTRUM DRIVE, LAWRENCEVILLE, GA, 30043, USA
REGISTERED AGENT NAME : CARLA EDWARDS
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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Amy Schieffelin
AUTHORIZER TITLE : Authorized Person