



**OFFICERS AND DIRECTORS PAGE**

(Name of Company/HMO)

(Address)

Complete all items and each column for **CURRENT OFFICERS and DIRECTORS/PARTNERS †** of the Company/HMO as listed below.

A. OFFICERS **(List Full Name)	*SOCIAL SECURITY NUMBER	TITLE	DATE FIRST APPOINTED OR ELECTED
		Chief Executive Officer	
		President	
		Executive Director	
		Secretary	
		Treasurer	
		CFO/Controller	
		Chief Operating Officer	
		Medical Director	

B. DIRECTORS/PARTNERS † **(List Full Name)	*SOCIAL SECURITY NUMBER	TITLE	DATE FIRST APPOINTED OR ELECTED
		Director	
		Director	
		Director	
		Director	
		Director	
		Director	
		Director	

Use reverse side for additional space.

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

On this day personally appeared \_\_\_\_\_ President, \_\_\_\_\_  
 Secretary, \_\_\_\_\_ Treasurer of \_\_\_\_\_  
 being persons known to me, and who each after being duly sworn stated on his oath that the statements and representations contained in this Form are true and correct.

\_\_\_\_\_  
 President

\_\_\_\_\_  
 Secretary

\_\_\_\_\_  
 Treasurer

Subscribed and sworn to be the said affiants on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

(SEAL)

\_\_\_\_\_  
 Notary Public in and for \_\_\_\_\_  
 County, State of \_\_\_\_\_

- \* Refer to P.L. 93-59 Disclosure of Social Security Account Number.
- \*\* Show full name (initials not acceptable) and indicate by number sign (#) those officers and directors who did not occupy the indicated position in the previous year.
- † Health Maintenance Organizations (HMO) must also include Partners.

**NOTICE ABOUT CERTAIN INFORMATION LAWS AND PRACTICES**  
 With few exceptions, you are entitled to be informed about the information that the Texas Department of Insurance (TDI) collects about you. Under sections 552.021 and 552.023 of the Texas Government Code, you have a right to review or receive copies of information about yourself, including private information. However, TDI may withhold information for reasons other than to protect your right to privacy. Under section 559.004 of the Texas Government Code, you are entitled to request that TDI correct information that TDI has about you that is incorrect. For more information about the procedure and costs for obtaining information from TDI or about the procedure for correcting information kept by TDI, please contact the Agency Counsel Section of TDI's Legal & Compliance Division at (512) 475-1757 or visit the Corrections Procedure section of TDI's web page at [www.tdi.state.tx.us](http://www.tdi.state.tx.us).