

834489



# Health Net

Health Net Life Insurance Company

21650 Oxnard Street, Suite 2125  
Woodland Hills, CA 91367

May 2, 2002

700005499857--3  
-05/09/02--01030--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Amendment Application - Document No. 834489  
Name change of Foundation Health Systems Life & Health Insurance  
Company to Health Net Life Insurance Company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 10 PM 3:49

Amendment Section, Division of Corporations:

Foundation Health Systems Life & Health Insurance Company ("FHSLHIC"), a foreign insurer authorized to transact business in Florida, has changed its name to Health Net Life Insurance Company.

On December 27, 2001, FHSLHIC's affiliate, Health Net Life Insurance Company, a California corporation, merged into FHSLHIC, also a California corporation (the "Merger"). In conjunction with the Merger, FHSLHIC changed its name to Health Net Life Insurance Company (the "Name Change"). The California Department of Insurance issued an amended certificate of authority reflecting this Name Change, effective December 31, 2001.

In accordance with instructions from your Division, we provide the following enclosed documents:

*Returned* Certified copies of the Agreement of Merger, Officers' Certificates, and approval letters from the California Department of Insurance (merger approval letter dated December 20, 2001; name change reservation and approval dated October 26, 2001);

*Returned* Articles of Incorporation - See the Agreement of Merger. Amendment of FHSLHIC's articles of incorporation to reflect the name change was effected in section 6 of the Agreement of Merger;

~~002-14028~~

N/C 1/1

Amendment Section

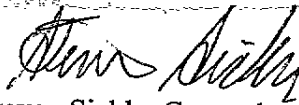
May 2, 2002

Page 2

3. California Secretary of State Certificate of Filing regarding the merger and name change;
4. Florida Form: Profit Corporation Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
5. A filing fees check in the amount of \$43.75 payable to the Department of State, which includes \$35.00 for filing fee and \$8.75 for Certificate of Status; and
6. Florida Form: Transmittal Letter.

Please contact me directly with any questions or comments you may have at (818) 676-6646, or via email at [steven.sickle@healthnet.com](mailto:steven.sickle@healthnet.com). Thank you for your assistance.

Sincerely,



Steven Sickle, Counsel

SS/jh

Encl



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 16, 2002

STEVEN SICKLE, COUNSEL  
HEALTH NET LIFE INSURANCE CO.  
21650 OXNARD ST., STE. 2125  
WOODLAND HILLS, CA 91367

SUBJECT: FOUNDATION HEALTH SYSTEMS LIFE & HEALTH INSURANCE  
COMPANY  
Ref. Number: 834489

We have received your document for FOUNDATION HEALTH SYSTEMS LIFE & HEALTH INSURANCE COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

*Docs Needed*

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

In order to file your document, the subject entity must first be reinstated. ✓

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2001 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2001 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested. ✓

The total amount due includes the 2002 Annual Report/Uniform Business Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

*10*

Velma Shepard  
Corporate Specialist

Letter Number: 102A00031167



**Health Net**

*Health Net Life Insurance Company*

21650 Oxnard Street, Suite 2125  
Woodland Hills, CA 91367

June 27, 2002

Ms. Velma Shepard  
Amendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Corporation Reinstatement- Document No. 834489  
Foundation Health Systems Life & Health Insurance Company  
Amendment Application:  
Name change of to Health Net Life Insurance Company

Dear Ms. Shepard:

Foundation Health Systems Life & Health Insurance Company seeks reinstatement as a profit corporation authorized to transact business in Florida, and an amendment to reflect the corporation's name change to Health Net Life Insurance Company. By letter dated May 2, 2002, the company submitted its amendment application to reflect the name change.

In response to your letter dated May 16, 2002, please find enclosed the following documents:

1. Copy of your May 16, 2002 letter;
2. Profit Corporation Application By Foreign Profit Corporation To File Amendment to Application For Authorization To Transact Business in Florida;
3. California Secretary of State Certificate of Filing regarding merger and name change;
4. Corporation Reinstatement form (with one-page attachment);
5. Filing fee check in the amount of \$900.00.

Ms. Velma Shepard

June 27, 2002

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Please provide a Certificate of Status. As you may recall, the company submitted a \$43.75 check to the Division of Corporations with its May 2, 2002 amendment application; this check included \$8.75 for a Certificate of Status.

If you have any questions or require additional information, please feel free to contact me directly at (818) 676-6646, or via email at [steven.sickle@healthnet.com](mailto:steven.sickle@healthnet.com). Thank you for your assistance.

Sincerely,

*Steven Sickle, esq.*

Steven Sickle, Counsel

SS/jh  
Encl

CT CORPORATION

CORPORATION(S) NAME

1. Foundation Health Systems Life & Health Insurance Company

2. Foundation Health Systems Life & Health Insurance Company changing name to:

Health Net Life Insurance Company

RECEIVED  
02 JUL 10 PM 12:17  
DALLAS, TEXAS

- Profit
- Amendment
- Merger
- Nonprofit
- Dissolution/Withdrawal
- Mark
- Foreign
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

7/10/02  
 File 2<sup>nd</sup> please  
 Give to Velma Shepard  
 Thanks, Melanie

Order#: 5456328  
 Ref#: \_\_\_\_\_  
 Amount: \$ \_\_\_\_\_

\_\_\_\_\_  
**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

834489  
Document Number of Corporation (If known)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 10 PM 3:19

1. Foundation Health Systems Life & Health Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. California  
(Incorporated under laws of)
3. June 9, 1975  
(Date authorized to do business in Florida)


**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 27, 2001

5. Health Net Life Insurance Company  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

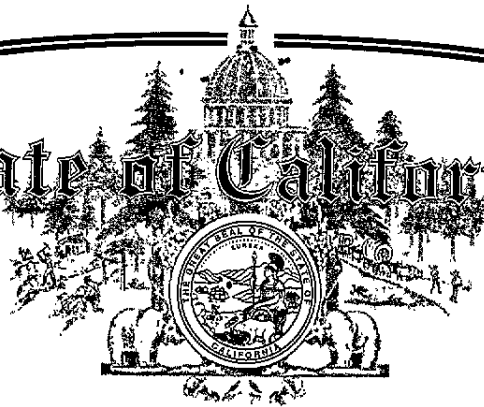
  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

May 20, 2002  
(Date)

Steven Sickla  
(Typed or printed name)

Assistant Secretary  
(Title)

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **27th day of December, 2001**, there was filed in this office an amendment changing the corporation name from **FOUNDATION HEALTH SYSTEMS LIFE & HEALTH INSURANCE COMPANY**, a California corporation, to **HEALTH NET LIFE INSURANCE COMPANY**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 3, 2002.



*Bill Jones*

BILL JONES  
Secretary of State