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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

QualCare, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

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2016 JAN 13 AM 8:46
SECRETARY OF STATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 14 2016
Help J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QualCare, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan McIrow

Name of Person

Cigna Corporation

Firm/Company

Two Liberty Place, 1601 Chestnut Street, TL16F

Address

Philadelphia, PA 19192

City/State and Zip code

Susan.McIrow@Cigna.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan McIrow

at (215) 761-2220

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee.
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. QualCare, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-3129563
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/95 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30 Knightsbridge Road, Piscataway, NJ 08854
 (Principal office address)

_____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, FL Florida 33324
 (City) (Zip code)

2016 JAN 13 AM 8:47
 DEPARTMENT OF STATE
 TALLAHASSEE FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System:

By: 
 (Registered agent's signature)
 Ann J. Williams, Assistant Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SEE ATTACHED ADDENDUM

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors;

12. Susan M. Metrow _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s. 817.155, F.S.

13. SUSAN M. METROW, ASSISTANT SECRETARY _____

(Typed or printed name and capacity of person signing application)

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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JAN 13 AM 8:14
17-13-16

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION

Director/Officer QUALCARE, INC.

Appointments

Name	Position	Address
ANNETTE CATINO	MEMBER OF BOARD OF DIRECTORS	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
SCOTT EVELYN	MEMBER OF BOARD OF DIRECTORS	44 WHIPPANY ROAD, MORRISTOWN NJ 07860
JOHN WRAY	MEMBER OF BOARD OF DIRECTORS	140 EAST 45TH STREET, NEW YORK NY 10017
ANTOINETTE BONACCI	VICE PRESIDENT	53 GLENMAURA NATIONAL BLVD, SCRANTON PA 18507
KATHLEEN BOUSHIE	ASSISTANT VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
JANET BUGGLE	CHIEF FINANCIAL OFFICER	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
GUY BUONPANE	VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
KATHLEEN CARAGHER	ASSISTANT VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
ANNETTE CATINO	CHIEF EXECUTIVE OFFICER	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
PETER COLLINS	VICE PRESIDENT	900 COTTAGE GROVE ROAD, WILDE, BLOOMFIELD CT 06452
JERRY EISENBERG	ASSISTANT VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
MARK FLEMING	VICE PRESIDENT	1801 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA, PA 19102
MARK FLEMING	ASSISTANT TREASURER	1801 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA, PA 19102
BRIDGET GIELIS	ASSISTANT VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
JOANNE HART	VICE PRESIDENT	1801 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA PA 19102
JOANNE HART	ASSISTANT TREASURER	1801 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA PA 19102
TRISTEN HERRSTROM	VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
ALLISON HOFMANN	VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
SHANNON JACOBS	ASSISTANT VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854

2016 JAN 13 AM 8
 MAIL ROOM

KEVIN JOYCE	VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
PAM KRESS	ASSISTANT VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
ANNA KRISHTUL	CORPORATE SECRETARY	1601 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA PA 19192
TRACY LABONTE	VICE PRESIDENT	900 COTTAGE GROVE ROAD, WILDE, BLOOMFIELD CT 06152
JENNIFER LAGASCA	ASSISTANT VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
SCOTT LAMBERT	VICE PRESIDENT	900 COTTAGE GROVE ROAD, WILDE, BLOOMFIELD CT 06152
SCOTT LAMBERT	TREASURER	900 COTTAGE GROVE ROAD, WILDE, BLOOMFIELD CT 06152
MICHAEL MCNEIL	MEDICAL DIRECTOR	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
SUSAN MEIKLE	VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
ED MEROLA	ASSISTANT VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
SUSAN METROW	ASSISTANT SECRETARY	1601 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA PA 19192
ANN NOBLE	VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
MARY PAPANDREA	ASSISTANT SECRETARY	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
THERESA PRESS	ASSISTANT TREASURER	1601 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA PA 19192
MAUREEN RYAN	VICE PRESIDENT	1601 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA PA 19192
MAUREEN RYAN	ASSISTANT TREASURER	1601 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA PA 19192
DONNA SCHULTZ	ASSISTANT VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
SHARON SEITZMAN	PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
FRANCIS SUDALL	ASSISTANT TREASURER	1601 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA PA 19192
SHARON TINDALL	ASSISTANT VICE PRESIDENT	30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854
JOHN WRAY	EXECUTIVE VICE PRESIDENT	140 EAST 45TH STREET, NEW YORK, NY 10017

2016 JAN 13 AM 8:47
 FALL MASSIE FLORENDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

QUALCARE, INC.

0100647252

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 30, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628*



Certification# 138010056

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
13th day of January, 2016*

*Ford M Scudder
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp