

m 98000000 330

Catholic Healthcare Audit Network, LLC

Requestor's Name

231 S. Bemiston, Ste 300

Address

St Louis, MO 63105

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800002432038-6
-02/16/98-01124-002
2. _____ (Corporation Name) _____ (Document #) *****285.00 *****285.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -8 AM 11:19

Examiner's Initials

m 98000000 330

4980000003628

**Catholic
Healthcare
Audit Network, LLC.**

Mission/Service/Value

Tel 314-802-2000
Fax 314-802-2020

Bemiston Tower • Suite 300
231 South Bemiston
St. Louis, Missouri 63105

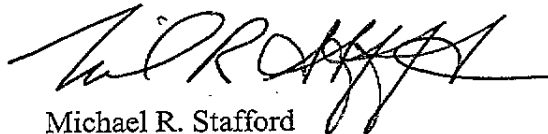
March 5, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Please be aware that the Catholic Healthcare Audit Network began its first fiscal year July 1, 1997. We did not engage any employees to do business in your state until January 1, 1998. We are asking that you abate any penalties related to this registration. It is our intention to be diligent about our filings. We are a new L.L.C. and have just hired a Controller to handle our financial affairs. As such we are diligently filing and registering in your state in as timely of a manner as is possible. I appreciate your consideration in this matter. I have included the original paperwork with this letter.

Sincerely,



Michael R. Stafford
Controller



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1998

CATHOLIC HEALTHCARE AUDIT NETWORK, LLC
231 S BEMISTON, STE 300
ST LOUIS, MO 63105

SUBJECT: CATHOLIC HEALTHCARE AUDIT NETWORK, LLC
Ref. Number: W98000003628

We have received your document for CATHOLIC HEALTHCARE AUDIT NETWORK, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,188.75.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

The designation of the registered office and the registered agent, both at the same street address must be contained within the document pursuant to chapter 608, Florida Statutes. If the registered agent or registered office listed is different from the registered agent or registered office on file with this office, the document must contain the date(s) the change(s) was/were approved by a majority of the members. The registered agent must sign accepting the designation.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the

laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 698A00009318



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 23, 1998

CATHOLIC HEALTHCARE AUDIT NETWORK, LLC
231 S BEMISTON, STE 300
ST LOUIS, MO 63105

SUBJECT: CATHOLIC HEALTHCARE AUDIT NETWORK, LLC
Ref. Number: W98000003628

We have received your document for CATHOLIC HEALTHCARE AUDIT NETWORK, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

We need for you to submit a sworn affidavit stating that the date on the application was in error and that you didn't transact business in our State until January 1998. You failed to include the certificate that we ask for previously.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 798A00015438



Tel 314-802-2000
Fax 314-802-2020

Bemiston Tower • Suite 300
231 South Bemiston
St. Louis, Missouri 63105

March 30, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Diane Cushing, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -8 AM 11:19

Dear Ms. Cushing:

Please be aware that the Catholic Healthcare Audit Network began its first fiscal year July 1, 1997. We did not have employees in your state doing business until January 9, 1998. We are headquartered in St. Louis Missouri, and were registered as an L.L.C. effective May 27, 1997 in that State. This letter should serve as your sworn affidavit that is required to complete our registration in Florida.

Sincerely,

Janet Montgomery
Secretary/Treasurer

Notary Certification
DIANE BARONE
NOTARY PUBLIC STATE OF MISSOURI
ST. LOUIS COUNTY
MY COMMISSION EXP. FEB. 10, 2002

Diane Barone 4/1/98

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:

1. CATHOLIC HEALTHCARE AUDIT NETWORK, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not
so contained in the name at present.)
2. MISSOURI
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 43-1780399
(FEI number, if applicable)
4. 5-27-97
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to
exist or "perpetual")
6. 7/1/97
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 231 S. BEMISTON, STE. 300
ST. LOUIS, MO 63105
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
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<u>Demone</u>	<u>PRESIDENT/CEO</u>		
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<u>See attached</u>			
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -8 AM 11:19

CATHOLIC HEALTHCARE AUDIT NETWORK

CORPORATE OFFICERS

Name & Address

David H. LeMoine
231 S. Berniston, Suite 300
St. Louis, MO 63105
Phone: (314) 802.2001
Fax: (314) 802.2020

Janet Montgomery
231 S. Berniston, Suite 300
St. Louis, MO 63105
Phone: (314) 802.2012
Fax: (314) 802.2020

Title

President

Secretary/Treasurer

Social Security

Number

345-32-5963

491-50-3383

Date of

Birth

6/13/43

7/18/55

CATHOLIC HEALTHCARE AUDIT NETWORK

BOARD OF MANAGERS

<u>Name & Address</u>	<u>Title</u>	<u>Social Security Number</u>	<u>Date of Birth</u>
Donald A. Brennan Daughters of Charity National Health System 4600 Edmundson Road St. Louis, MO 63134 Phone: 314.253.6888 Fax: 314.253.6807	Member	523-40-2267	2/26/37
Sister Marie Burns Sisters of Charity Hospital of Buffalo 2157 Main Street Buffalo, NY 14214 Phone: 716.862.1900 Fax: 716.862.1899	Member	144-24-9904	4/5/33
Patricia A. Cahill Catholic Health Initiatives 1999 Broadway, Suite 2605 Denver, CO 80202 Phone: 303.298.9100 Fax: 303.298.9690	Member	029-28-8667	4/13/38
Eleanor G. Claus CHI Central Midwest Region 920 S. 107th Avenue, Suite 200 Omaha, NE 68114 Phone: 402.393.7661 Fax: 402.393.6427	Member	025-30-7103	7/22/33

CATHOLIC HEALTHCARE AUDIT NETWORK

BOARD OF MANAGERS

Name & Address

Dennis J. Eike
DCNHS - West Central Region
7806 Natural Bridge Road
St. Louis, MO 63121
Phone: 314.679.1500
Fax: 314.383.1419

Emerson B. Houck
Eli Lilly Company
7913 Ridge Road
Indianapolis, IN 46240
Phone: 317.253.9607

Sister Patricia McDermott, RSM
Sisters of Mercy
7262 Mercy Road
Omaha, NE 68124-1704
Phone: 402.393.8225
Fax: 402.393.8145

Sister Amata Miller, IHM
Marygrove College
8425 McNichols Road
Detroit, MI 48221-2599
Phone: 313.927.1200 x1229
Fax: 313.927.1345

Social Security Number

480-34-4885

350-26-1228

508-62-1417

374-56-498

Title

Member

Member

Member

Member

Date of Birth

3/12/37

7/29/34

12/31/47

11/30/32

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

CATHOLIC HEALTHCARE AUDIT NETWORK

2. The name and address of the registered agent and office is:

STACEY MCKENDREE
(Name)

1661 Riverside Ave., Suite D
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32204
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 8 AM 11:19

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stacey B. McKendree
(Signature)

3/12/98.
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Catholic
Healthcare Audit Network deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 300,000

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

\$ 394,549 ^(A)

4) the amount of cash or property anticipated to be contributed by member(s) is
This total includes amounts from 2 and 3 above.

\$ 694,549 [✓]

(INITIAL CONTRIBUTION)

5) the total amount of cash or property anticipated to be contributed by member(s) is

Will R. [Signature] - Auth. Rep.

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

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DIVISION OF CORPORATIONS
98 APR 8 AM 11:19

Filing Fee: \$250.00 for Application and Affidavit

(A) Computer Equipment + Software

✓ Please note that the contributed equipment is
not located in Florida. Equipment located in Florida
will be separately submitted on personal prop. forms.

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

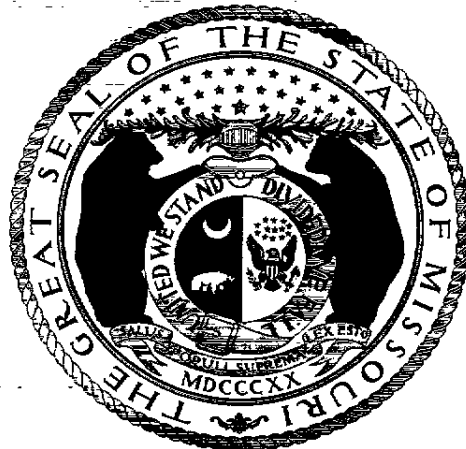
CERTIFICATE OF GOOD STANDING
LIMITED LIABILITY COMPANY

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE
AND IN MY CARE AND CUSTODY REVEAL THAT
CATHOLIC HEALTHCARE AUDIT NETWORK, L.L.C.

WAS FILED IN THIS OFFICE ON THE 27TH DAY OF MAY, 1997,
BECAME EFFECTIVE ON THE 27TH DAY OF MAY, 1997, AND IS IN
GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS
OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
3RD DAY OF MARCH, 1998.

Rebecca McDowell Cook
Secretary of State



98 APR -8 AM 11:19

DIVISION OF CORPORATIONS