

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 NOV -5 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **855155**

1. Corporation Name

PRUDENTIAL HEALTH CARE PLAN, INC.

2. Principal Office Address

3 GREENWAY PLAZA

Suite, Apt. #, etc.

City & State

HOUSTON, TX

Zip

77046-0301

Country

U.S.

3. Mailing Office Address

151 FARMINGTON AVENUE

Suite, Apt. #, etc.

W101

City & State

HARTFORD, CT

Zip

06156

Country

U.S.

300004685603--2
-11/16/01--01070--003
****750.00 ****750.00

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida 10/20/1975

5. FEI Number
74-1844335

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

Date

10/29/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PR	CHARLES TIMOTHY BROWN	2777 STEMMONS FWY.	DALLAS, TX 75207
D	JOHN JAMES WEBB	11675 GREAT OAKS WAY	ALPHARETTA, GA 30022
VP	BLAKE WALKER MARTIN	151 FARMINGTON AVENUE	HARTFORD, CT 06156
T	DAVID CHARLES SMYK	980 JOLLY ROAD	BLUE BELL, PA 19422
S	GREGORY STEPHEN MARTINO	980 JOLLY ROAD	BLUE BELL, PA 19422
CA	JAMES ARMSTRONG GEYER	151 FARMINGTON AVENUE	HARTFORD, CT 06156

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BLAKE W. MARTIN 10/24/01 860-952-3116

2012

PRUDENTIAL HEALTH CARE PLAN, INC.

DIRECTORS

Joseph Tyler Blanford III

Charles Timothy Brown

Nathan Hoyt Joseph Daniel Eudaly II

OFFICERS

President

Charles Timothy Brown

Vice President and Secretary

Gregory Stephen Martino

Chief Actuary

James Armstrong Geyer

Vice President and Treasurer

David Charles Smyk

Vice President and Assistant Secretary

William Ira Kramer

Vice President

Blake Walker Martin

Controller and Assistant Secretary

John Michael Barkley

Assistant Secretary

Eric Lawrence Settle

Assistant Secretary

James Paul Wolf

Assistant Secretary

Lawrence Grant Orkins

Assistant Secretary

Debra Lisa Weger

Assistant Secretary

William James Casazza

Assistant Secretary

Paige Lee Falasco

Assistant Secretary

Janet Sue Mann

Senior Investment Officer

Paul Jeremiah Selian