

CT CORPORATION SYSTEM

F01000001232

CORPORATION(S) NAME

Per-Se Transaction Services, Inc.

FILED
MAR -5 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003798082-6
-03/05/01-01078-016
*****70.00 *****70.00

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

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/5/01

Order#: 3694192

Ref#: _____

Amount: \$ _____

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -5 PM 12:00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

mx 3/5

TRANSMITTAL LETTER

01 MAR -5 PM 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Per-Se Transaction Services, 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", 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:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. Per-Se Transaction Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Indiana 3. 35-1865406
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/03/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2840 Mt. Wilkinson Parkway, Atlanta, GA 30339
(Principal office address)
- same
(Current mailing address)
- Computer processing and data preparation and processing services
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

10. 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.

By: C T Corporation System
Mary R. Adams
(Registered agent's signature) **MARY R. ADAMS**
ASSISTANT SECRETARY

11. 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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Q. Jones, Jr., Assistant Secretary

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

FILED
01 MAR -5 PM 14:04
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Per-Se Transaction Services, Inc.

Directors:

Philip M. Pead
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Chris E. Perkins
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Officers:

William N. Daugher, President
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Chris E. Perkins, Executive Vice President and Chief Financial Officer
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

David C. Jacobson, Senior Vice President
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Karen C. Baker
Corporate Controller
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Caryn D. Leshynski, Vice President and Treasurer
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Louis C. Parker, III, Vice President - Legal Services
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Shelley L. Predmore, Vice President, Managed Care Operations and Support
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Q. Jones, Jr., Assistant Secretary
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

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01 MAR -5 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
01 MAR -5 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

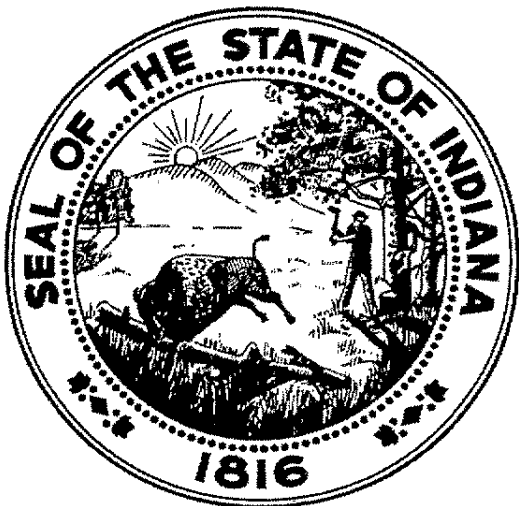
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PER-SE TRANSACTION SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 03, 1992, and was in existence or authorized to transact business in the State of Indiana on February 28, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Eighth Day of February, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State