

FD200 00003136

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mariner Health Care Management Company
(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:

Wynn Sims

(Name of Person)

Mariner Health Care, Inc.

(Firm/Company)

One Ravinia Dr., Suite 1500

(Address)

Atlanta, GA 30346

(City/State and Zip code,

06/10/02 06/10/02 06/10/02
*****70.00 *****70.00

For further information concerning this matter, please call:

Wynn Sims

(Name of Person)

at (678) 443-6775

(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

RECEIVED
JUN 20 AM 11:43
TALLAHASSEE, FLORIDA

JP-10-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

WYNN SIMS
MARINER HEALTH CARE, INC.
ONE RAVINIA DR., STE. 1500
ATLANTA, GA 30346

SUBJECT: MARINER HEALTH CARE MANAGEMENT COMPANY
Ref. Number: W02000017110

We have received your document for MARINER HEALTH CARE MANAGEMENT COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following:

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

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 502A00038513

02 JUN 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL INFORMATION
CONTAINED HEREIN
IS UNCLASSIFIED
DATE 06-12-2002 BY 60322

**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. Mariner Health Care Management Company
(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. Delaware 3. 74-1809336
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-29-94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. One Ravinia Dr., Suite 1500, Atlanta, GA 30346
(Principal office address)
One Ravinia Dr., Suite 1500, Atlanta, GA 30346
(Current mailing address)
8. Management Company
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 20 AM 11:15

FILED

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

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

02 JUN 20 AM 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA
FILED

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

13. Wynn A. Sims Asst. Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wynn G. Sims, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Mariner Health Care Management Company

Wednesday, May 22, 2002

DIRECTORS

Boyd P. Gentry	Director
Stefano M. Miele	Director

OFFICERS

Boyd P. Gentry	President and Treasurer
Susan Thomas Whittle	Executive Vice President
Stefano M. Miele	Senior Vice President, General Counsel and Secretary
David F. Polakoff, M.D.	Senior Vice President, Medical Affairs and Chief Medical Officer
Darrell Zurovec	Vice President and Assistant Secretary
Jennifer Kulla	Senior Vice President, Clinical Services
John Notermann	Senior Vice President, Corporate Development
Terry O'Malley	Senior Vice President, Human Resources
J. Brent Snelgrove	Senior Vice President - Internal Audit
William C. Straub	Senior Vice President, Controller and Chief Accounting Officer
Todd Andrews	President, West Region
Denny Barnett	President, Northeast Region
William Cook	President, LTAC Division
Darrel Hager	President, Florida Region
Sandy Klein	President, Texas Region
William J. Marshall	President, Gulf Coast Region
Harry Paul Schrank, II	President, MidAtlantic Region
Butch Shelton	President, MidAmerica Region
Dale Zaletel	President, Rocky Mountain Region
Thomas J. Benes	Vice President, Materials Management
Brian Grazzini	Vice President, Operations Finance
Scott Harris	Vice President, Employee Benefits
Kymberlee Keefe	Vice President, Risk Management

02 JUN 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Mariner Health Care Management Company

Gary Reicherzer

Vice President, Reimbursement Reporting and Compliance

Wynn G. Sims

Assistant Secretary

All having a business address of:

One Ravinia Drive
Suite 1500
Atlanta, GA 30346

APPROVED
AND
FILED

02 JUL 20 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

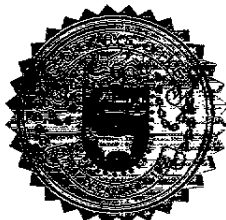
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINER HEALTH CARE MANAGEMENT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

02 JUN 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2439133 8300

AUTHENTICATION: 1792412

020328853

DATE: 05-23-02

FD200 00003136

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(City/State and Zip code,

800805729248--6

(known): 06/10/02--01080--008

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TALLAHASSEE, FLORIDA

CC JUN 20 AM 11:45

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AND
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Vice Chairman: _____

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Director: _____

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Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

02 JAN 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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Jennifer Kulla	Senior Vice President, Clinical Services
John Notermann	Senior Vice President, Corporate Development
Terry O'Malley	Senior Vice President, Human Resources
J. Brent Snelgrove	Senior Vice President - Internal Audit
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Brian Grazzini	Vice President, Operations Finance
Scott Harris	Vice President, Employee Benefits
Kymberlee Keefe	Vice President, Risk Management

02 JUN 20 AM 11:15
SECRETARY OF STATE
ALL AMBASSY, FLORIDA

APPROVED
AND
FILED

Mariner Health Care Management Company

Gary Reicherzer

Vice President, Reimbursement Reporting and Compliance

Wynn G. Sims

Assistant Secretary

All having a business address of:

One Ravinia Drive
Suite 1500
Atlanta, GA 30346

APPROVED
AND
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02 JUN 20 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

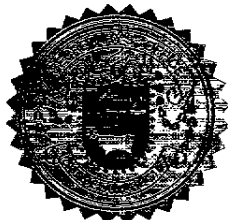
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SECRETARY OF STATE
DELAWARE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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