

F000000001724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

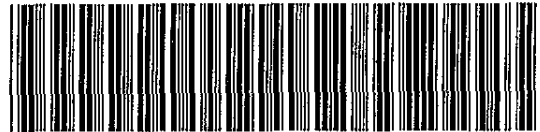
(Document Number)

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Office Use Only

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01/03/06--01027--001 \*\*70.00

FILED  
2006 MAR 17 AM 10:23  
TALLAHASSEE FLORIDA

3/20/06

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2006 MAR 17 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VPA, 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:

Debra Apell

(Name of Person)

VPA, Inc.

(Firm/Company)

P.O. Box 8331

(Address)

Calabasas, CA 91372-8331

(City/State and Zip code)

For further information concerning this matter, please call:

Debra Apell

(Name of Person)

at ( 818 ) 591-9444

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 MAR 17 PM 2:16

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 9, 2006

DEBRA APELL  
POST OFFICE BOX 8331  
CALABASAS, CA 91372-8331

SUBJECT: VOLUNTARY PLAN ADMINISTRATORS, INC.  
Ref. Number: W06000000326

We have received your document for VOLUNTARY PLAN ADMINISTRATORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 906A00009487

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DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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2006 MAR 17 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 25, 2006

DEBRA APELL  
POST OFFICE BOX 8331  
CALABASAS, CA 91372-8331

SUBJECT: VPA, INC.  
Ref. Number: W06000000326

We have received your document for VPA, INC. and your check(s) totaling \$70.00. 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.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 106A00005282



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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2006 MAR 17 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 4, 2006

DEBRA APELL  
POST OFFICE BOX 8331  
CALABASAS, CA 91372-8331

SUBJECT: VPA, INC.  
Ref. Number: W06000000326

We have received your document for VPA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 206A00000362

**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. VPA, INC.

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

Voluntary Plan Administrators, Inc.

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

2. California

(State or country under the law of which it is incorporated)

3. 95-3391726

(FEI number, if applicable)

4. 7/25/1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 24025 Park Sorrento, Ste. 200 Calabasas, CA 91372-8331

(Principal office address)

P.O. Box 8331 Calabasas, CA 91372-8331

(Current mailing address)

8. Manage accounts from home

(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 NOT acceptable)

Name: Carolyn Gallegos

Office Address: 7171 Tradition Cove Ln East

West Palm Beach

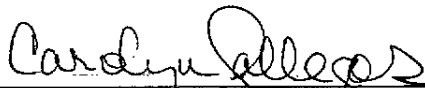
(City)

, Florida 33142

(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.*



(Registered agent's signature)

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:

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2006 MAR 17 AM 10:23  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS**

PRESIDENT, CEO John Gernert

Address: 4114 Towhee Dr.  
Calabasas, CA 91302

VP INFO. SYSTEMS, CIO Jeff Bredehorn

Address: 27045 Helmond Dr.  
Calabasas, CA 91302

VP CLIENT SERVICES Julie Santen

Address: 5801 Fairhaven Ave.  
Woodland Hills, CA 91367

VP QAR John Koval

Address: 6340 Ballantine Place  
Oak Park, CA 91377

**B. OFFICERS**

VP FINANCE, CFO Richard Campagna

Address: 2045 Townridge Ave.  
Thousand Oaks, CA 91362

VP CLAIMS OPERATIONS Barbara Walkden

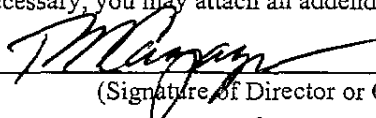
Address: 347 Montabello  
Bloomington, IL 60108

SR. VP SALES & MKTG. Robert Trotta

Address: 23607 Park Belmont  
Calabasas, CA 91302

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Richard P. Campagna V.P. Finance - CFO  
(Typed or printed name and capacity of person signing application)

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2006 MAR 17 AM 10:23  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**State of California**  
Secretary of State

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2006 MAR 17 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **25th day of July, 1979, VPA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of December 22, 2005.



**BRUCE McPHERSON**  
Secretary of State