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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Coventry Health Care National Network, Inc.**

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D. WHITE JUN 1 2007

**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. Coventry Health Care National Network, Inc.

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

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

2. Delaware 3. 20-5185442  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 12, 2006 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6705 Rockledge Drive, Suite 900, Bethesda, Maryland 20817  
(Principal office address)

same as above

(Current mailing address)

8. To develop, contract, and maintain a national health care provider network.  
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331  
(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.*

NRAI Services, Inc.

B. April Brady

(Registered agent's signature) B. April Brady, Asst. 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.

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

**A. DIRECTORS**Chairman: See Attached List

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**President: See Attached List

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. G. Kenneth Robinson III

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

14. G. Kenneth Robinson, III - Assistant Treasurer

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Coventry Health Care National Network, Inc. Officers & Directors		
Name	Title	Address
Thomas Paul McDorough	Director	6705 Rockledge Drive, Bethesda, MD 20817
Shawn Michael Guertin	Director	6705 Rockledge Drive, Bethesda, MD 20817
John Langenus	Director	6705 Rockledge Drive, Bethesda, MD 20817
Thomas Paul McDonough	President	6705 Rockledge Drive, Bethesda, MD 20817
John Langenus	Vice President	6705 Rockledge Drive, Bethesda, MD 20817
Tricia Fringer	Vice President	6705 Rockledge Drive, Bethesda, MD 20817
Michael Murphy	Vice President	6705 Rockledge Drive, Bethesda, MD 20817
Shawn Michael Guertin	Treasurer	6705 Rockledge Drive, Bethesda, MD 20817
Shirley Ann Roquemore Smith	Secretary	6705 Rockledge Drive, Bethesda, MD 20817
John Joseph Ruhlmann	Corporate Controller	6705 Rockledge Drive, Bethesda, MD 20817
Jonathan D. Weinberg	Assistant Secretary	6705 Rockledge Drive, Bethesda, MD 20817
G. Kenneth Robinson, III	Assistant Treasurer	6705 Rockledge Drive, Bethesda, MD 20817

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVENTRY HEALTH CARE NATIONAL NETWORK, INC." 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 THIRTIETH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COVENTRY HEALTH CARE NATIONAL NETWORK, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MAY, A.D. 2006.

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

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

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5716166

DATE: 05-30-07