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Division of Corporations

Fax Number : (850)617-6380

From:

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (954)208-0845 Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

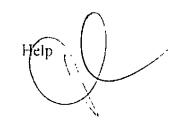
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COR AMND/RESTATE/CORRECT OR O/D RESIGN RI RCM INC.

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To:

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

From: Lexus Wingo

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

F07000005	425	
(	Document number of corporation (if known)	
R1 RCM Inc.		
(Name of corpor	ation as it appears on the records of the Department of	of State)
Delaware	3. 10/31/2007	
(Incorporated under laws)	of) (Date authorized to	o do business in Florida)
(4-7 COM	SECTION II MPLETE ONLY THE APPLICABLE CHANGES	9
4. If the amendment changes the name of the cor- incorporation? 06/21/2022	poration, when was the change effected under the lav	vs of its jurisdiction of
(Name of corporation after the amendment, ac not contained in new name of the corporation)	dding suffix "corporation," "company," or "incorpora")	ited," or appropriate abbreviation.
(If new name is unavailable in Florida, enter al	Iternate corporate name adopted for the purpose of tra	
6. If the amendment changes the period of d	duration, indicate new period of duration.	1022 OCT -4
	(New duration)	10
7. If the amendment changes the jurisdiction	n of incorporation, indicate new jurisdiction.	AH IO: 46
<del></del>	(New jurisdiction)	
8. If amending the registered agent and/or renew registered agent and/or the new regist.  Name of New Registered Agent	gistered office address in Florida, enter the name of ered office address:	<u>of the</u>
	(Florida street address)	
New Registered Office Address:	, Flo	orida (Zip Code)
Nam Dagistanud Agantic Claustone if shan	aring Paristanad Agents	
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	iging Registered Agent: Lagent. Lam familiar with and accept the obligation	is of the position.
· -		
Signature of New Registere	rd Avent, if changing	

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change Please see attached

Title/ Capacity	Nume	<u>Address</u>	Type of Action
D	ZIMMERLI, ALBERT	434 WEST ASCENSION WAY	□Add
		6TH FLOOR, MURRAY, UT 84123	⊠Remove
D FEI	FEINER, MICHAEL C.	434 WEST ASCENSION WAY	\_Add
		6TH FLOOR, MURRAY, UT 84123	<u> </u>
D	SPERANZO, ANTHONY J.	434 WEST ASCENSION WAY	□Add
		6TH FLOOR, MURRAY, UT 84123	
D	SACKS, IAN	434 WEST ASCENSION WAY	2022 OCT -4
		6TH FLOOR, MURRAY, UT 84123	MRemove 10: 46
D	MOSZKOWSKI, NEAL	434 WEST ASCENSION WAY	BAdd
		6TH FLOOR, MURRAY, UT 84123	□Remove

<sup>10.</sup> Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

/s/M. S	ean Radcliffe
(Signature a receiver	of a director, president or other officer - if in the hands of or other court appointed fiduciary, by that fiduciary)
M. Sean RadelitTe	Secretary
(Typed or printed name of person	(Title of person signing)

FILING FEE \$35.00

## Please remove the following Officers and Directors

- HENNEMAN III, JOHN B. Director
  - 434 WEST ASCENSION WAY, 6TH FLOOR, MURRAY, UT 84123
- MANDL, ALEX J. LEAD DIRECTOR
  - 434 WEST ASCENSION WAY, 6TH FLOOR, MURRAY, UT 84123
- KOTTE, VIJAY EXECUTIVE VICE PRESIDENT, STRATEGY & CORPORATE DEVELOPMENT AND CHIEF SOLUTIONS OFFICER
  - o 434 WEST ASCENSION WAY, 6TH FLOOR, MURRAY, UT 84123
- SPARBY, JOHN EXECUTIVE VICE PRESIDENT, OPERATIONS & DELIVERY AND CHIEF OPERATING OFFICER
  - o 434 WEST ASCENSION WAY, 6TH FLOOR, MURRAY, UT 84123
- LONG, GARY CHIEF COMMERCIAL OFFICER
  - o 434 WEST ASCENSION WAY, 6TH FLOOR, MURRAY, UT 84123
- TERSIGNI, Anthony R. Director
  - 434 WEST ASCENSION WAY, 6TH FLOOR, MURRAY, UT 84123
- SMITH, JILL Director
  - 434 WEST ASCENSION WAY, 6TH FLOOR, MURRAY, UT 84123

## Please add the following:

- Rachel Wilson, Chief Financial Officer & Director
  - o 434 West Ascension Way, 6th Floor, Murray, UT 84123
- M. Sean Radcliffe, Secretary & Director
  - 434 West Ascension Way, 6th Floor, Murray, UT 84123





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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'R1 RCM INC.', FILED A

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'R1 RCM HOLDCO

INC.' ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2022, AT 8:48

O'CLOCK A.M.



Authentication: 204217673

Date: 08-22-22