

To:

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2022-10-04 06:36:56 CST

12122023573

From: Lexus Wingo

10/4/22, 8:35 AM

FO 7000005425

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (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.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
R1 RCM INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

RECEIVED

2022 OCT -4 AM 9:44

2022 OCT -4 AM 10:46

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Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000005425

(Document number of corporation (if known))

1. RI RCM Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/31/2007
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/21/2022
5. RI RCM Holdco Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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CLERK OF CIRCUIT COURT

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	ZIMMERLI, ALBERT	434 WEST ASCENSION WAY	<input type="checkbox"/> Add
		6TH FLOOR, MURRAY, UT 84123	<input checked="" type="checkbox"/> Remove
D	FEINER, MICHAEL C.	434 WEST ASCENSION WAY	<input type="checkbox"/> Add
		6TH FLOOR, MURRAY, UT 84123	<input checked="" type="checkbox"/> Remove
D	SPERANZO, ANTHONY J.	434 WEST ASCENSION WAY	<input type="checkbox"/> Add
		6TH FLOOR, MURRAY, UT 84123	<input checked="" type="checkbox"/> Remove
D	SACKS, IAN	434 WEST ASCENSION WAY	<input type="checkbox"/> Add
		6TH FLOOR, MURRAY, UT 84123	<input checked="" type="checkbox"/> Remove
D	MOSZKOWSKI, NEAL	434 WEST ASCENSION WAY	<input type="checkbox"/> Add
		6TH FLOOR, MURRAY, UT 84123	<input type="checkbox"/> Remove

10. 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. Sean Radcliffe

(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)

M. Sean Radcliffe

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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From: Lexus Wingo

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
 - 434 WEST ASCENSION WAY, 6TH FLOOR, MURRAY, UT 84123
- SPARBY, JOHN - EXECUTIVE VICE PRESIDENT, OPERATIONS & DELIVERY AND CHIEF OPERATING OFFICER
 - 434 WEST ASCENSION WAY, 6TH FLOOR. MURRAY, UT 84123
- LONG, GARY - CHIEF COMMERCIAL OFFICER
 - 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
 - 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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FALL HARBOR

Delaware

The First State

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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.



3677734 8320
SR# 20223325835

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204217673
Date: 08-22-22