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## **COVER LETTER**

TO: New Filing Section Division of Corporations		
SUBJECT: Broadlane, Inc.		
	ation - must include suffix)	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation "Certificate of Existence," and check are submitted transact business in Florida.	for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to	
Please return all correspondence concerning this ma	tter to the following:	
Mirtha C. Hanks - Legal Departme	nt	
(Name	e of Person)	
Broadlane, Inc.		
(Firm	(Company)	
13727 Noel Road, Suite 1400		
·	ddress)	
Dallas, Texas 75240		
(City/Sta	ate and Zip code)	
For further information concerning this matter, pleas	se call:	
Mirtha C. Hanks	2 <sub>1</sub> 813-7806	
(Name of Person) (Ar	ea Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301.	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:		
\$70.00 Filing Fee \$\ \tag{Certificate of Status}	\$78.75 Filing Fee & \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy	

#### 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 RUSINESS IN THE STATE OF FLORIDA

(Enter name of "Inc.," "Co.," "	corporation; must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	
(Til name unava	Soble in Playida auto-ata-auto-		
Delaware		adopted for the purpose of transacting business in Florida) 75-2851713	
•	y under the law of which it is incorporated)	(FEI number, if applicable)	
		Perpetual	
	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
N/A			
	(Date first transacted business in	Florida, if prior to registration)	
12727 No		02, F.S., to determine penalty liability)	
13/2/ 190		ts, TEXAS 75240	
Same as	(Principal office address	555 <i>)</i>	
Carrio as	(Current mailing addr	255)	
	(0=====================================		
	re Financial & Operating Perf		
(Purpose(	s) of corporation authorized in home state or cou	intry to be carried out in state of Florida) 🕹 🕉 🔗	
Name and street	et address of Florida registered agent: (P.O.	Box NOT acceptable)	CLE COMP
Name:	CT Corporation-System	The state of the s	E-Tree
fice Address:	1200 South Pine Island Roa	d SSE	The same
	Plantation	, Florida 33324 FF S 3:	·
	(City)	(Zip code)	o
			-

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.

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. Nam	nes and business addresses of officers and/or directors:
	ECTORS
Chairman	Charles E. Saunders, M.D.
Address:	13727 Noel Road, Suite 1400
	Dallas, Texas 75240
Vice Chai	rman:
_	
Director:	Barry Schochet
Address:	13727 Noel Road, Suite 1400
·	Dallas, Texas 75240
Director:	Trevor Fetter
Address:	13727 Noel Road, Suite 1400
	Dallas, Texas 75240
B. OFFI	ICERS
	David C. Ricker
	13727 Noel Road, Suite 1400
riddress.	Dallas, Texas 75240
Vice Presi	dent:
ruuress.	
Secretary:	Timothy A. Biggio
	13727 Noel Road, Suite 1400, Dallas, TX 75240
Auditoss.	
	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)
<b>T</b> :	(Signature of Director or Officer listed in number 12 of the application)
14. <u>i in</u>	nothy A. Biggio, Secretary  (Typed or printed name and capacity of person signing application)
	/ * t

## NEW FILINGS SECTION DIVISION OF CORPORATIONS FLORIDA SECRETARY OF STATE

## ADDENDUM TO APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA

## BROADLANE, INC. ADDITIONAL DIRECTORS & OFFICERS

#### **DIRECTORS**

SANDEEP ALVA

**ALISON DAVIS** 

**DEAN EDWARDS** 

MARTIN GILBERT, M. D.

ARTHUR SPIEGEL, III

### **OFFICERS**

CHARLES E. SAUNDERS, M. D. - CHAIRMAN & CHIEF EXECUTIVE OFFICER LAURIE L. JACKSON - CHIEF FINANCIAL OFFICER

## Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADLANE, 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 NINTH DAY OF MAY, A.D. 2008.



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Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6581429

DATE: 05-09-08