

F09000003335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

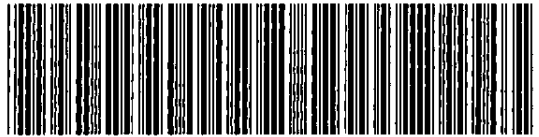
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 17 P 3 44

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62-60-09  
8-24-09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2009

LISHA C. FALK  
SCHUMACHER GROUP  
200 CORPORATE BLVD., SUITE 201  
LAFAYETTE, LA 70508

SUBJECT: SCHUMACHER MANAGEMENT SERVICES, INC.  
Ref. Number: W09000035935

We have received your document for SCHUMACHER MANAGEMENT SERVICES, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 409A00027104

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RECEIVED  
DEPARTMENT OF STATE  
09 AUG 17 PM 4:10

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Schumacher Management Services, 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:

Lisha C. Falk

Name of Person

Schumacher Group

Firm/Company

200 Corporate Blvd., Suite 201

Address

Lafayette, LA 70508

City/State and Zip code

liz\_breaux@schumachergroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liz Breaux

Name of Person

at ( 337 ) 354-1134

Area 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    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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2008 AUG 17 P 3 44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Schumacher Management Services, 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. Louisiana 3. 26-3830009  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/21/2008 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated no sooner than 8/15/2009.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Corporate Blvd., Suite 201 (Lafayette, LA 70508)  
(Principal office address)

P.O. Box 82368, Lafayette, LA 70598  
(Current mailing address)

8. Management of personnel for affiliated entities.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

Howard L. Volz  
(Registered agent's signature)

**Howard L. Volz  
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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: William C. Schumacher, M.D.

Address: 200 Corporate Blvd., Suite 201 Lafayette, LA 70508

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

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

Director: Randal L. Pilgrim, M.D.

Address: 200 Corporate Blvd., Suite 201 Lafayette, LA 70508

Director: James Guidry, Jr.

Address: 200 Corporate Blvd., Suite 201 Lafayette, LA 70508

**B. OFFICERS**

President: Randal L. Pilgrim, M.D.

Address: 200 Corporate Blvd., Suite 201 Lafayette, LA 70508

Vice President: James Guidry, Jr.

Address: 200 Corporate Blvd., Suite 201 Lafayette, LA 70508

Secretary: Lisha C. Falk

Address: 200 Corporate Blvd., Suite 201 Lafayette, LA 70508

Treasurer: Marie E. Bourque, C.P.A.

Address: 200 Corporate Blvd., Suite 201 Lafayette, LA 70508

**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. Lisha Falk, Corporate Secretary

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

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TALLAHASSEE, FLORIDA

# United States of America State of Louisiana



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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As Secretary of State, Jay Dardenne, I do hereby Certify that

## **SCHUMACHER MANAGEMENT SERVICES, INC.**

A corporation domiciled in LAFAYETTE, LOUISIANA,

Filed charter and qualified to do business in this State on  
November 21, 2008,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

In testimony whereof, I have hereunto set  
My hand and caused the Seal of my Office  
To be affixed at the City of Baton Rouge on,

July 30, 2009

Secretary of State  
36900328D



Certificate ID: 20090730000023

To validate this certificate, visit the following web site,  
go to **Commercial Division, Validate Certificate**, then  
follow the instructions displayed.

[www.sos.louisiana.gov](http://www.sos.louisiana.gov)

**Schumacher Management Services, Inc.  
Corporate Officers and Directors**

**Officers and Directors:**

**Address for All:**

200 Corporate Blvd., Suite 201  
Lafayette, LA 70508

<u>Office/Title</u>	<u>SS#</u>	<u>Name</u>	<u>DOB</u>
*CEO		William C. Schumacher, M.D.	8/04/53
*President		Randal L. Pilgrim, M.D.	4/17/60
Chief Financial Officer		Marie Bourque	4/12/72
Corporate Contoller		A. Rena Cottam	6/21/72
Vice President of Human Resources		Gayle George	7/13/55
*Chief Operations Officer		James Guidry, Jr.	2/08/63
Assistant Operations Officer		Donna Landry	4/04/59
VP Compliance & Contracting			
and Corporate Secretary		Lisha Falk	4/20/61
VP Risk Management		Ryan Domengeaux	7/13/71
Corporate Director of Risk Management			
and Internal Counsel		Jacques deMoss	10/7/70

\*Denotes Director

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