

Division of Corporations Page 1 of 2  
**F10000003269**

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) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MHN Government Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,170.00

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DIVISION OF CORPORATIONS

## COVER LETTER

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

**SUBJECT:** MHN Government Services

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:

Lisa Maher

Name of Person

Health Net Federal Services / MHN

Firm/Company

2025 Aerojet Road

Address

Rancho Cordova, CA 95742

City/State and Zip code

lisa.maher@healthnet.com

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

For further information concerning this matter, please call:

Lisa Maher

at ( 916 ) 985-1370

Name of Person

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

**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. MHN Government 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. Delaware

(State or country under the law of which it is incorporated)

3. 42-1680916

(PEI number, if applicable)

4. September 21, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2006

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

7. 2370 Kerner BLVD, San Rafael, CA 94901

(Principal office address)

2025 Aerojet Road, Rancho Cordova, CA 95742

(Current mailing address)

8. Engage in any lawful act or activity for which a corporation may be organized under the General Corporation law of the State of Delaware  
(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: C T 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.*

C T Corporation System

By: 

(Registered agent's signature)

**Baher Tanius, Assistant 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.

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

**A. DIRECTORS**

Chairman: Juanell Hefner

Address: 2370 Kerner BLVD, San Rafael, CA 94901

Vice Chairman: Alison South

Address: 2370 Kerner BLVD, San Rafael, CA 94901

Director: Juanell Hefner

Address: 2370 Kerner BLVD, San Rafael, CA 94901

Director: Alison South

Address: 2370 Kerner BLVD, San Rafael, CA 94901

**B. OFFICERS**

President: Juanell Hefner

Address: 2370 Kerner BLVD, San Rafael, CA 94901

Vice President: Alison South

Address: 2370 Kerner BLVD, San Rafael, CA 94901

Secretary: Joseph K. Klinger

Address: 2025 Aerojet Road, Rancho Cordova, CA 95742

Treasurer: Lynnette Orme

Address: 2370 Kerner BLVD, San Rafael, CA 94901

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joseph K. Klinger

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

14. Joseph K. Klinger, Secretary

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

MHN Government Services, Inc.

**Board of Directors**

Director

Juanell Hefner  
2370 Kerner Blvd  
San Rafael, CA 94901

Director

Alison South  
2370 Kerner Blvd  
San Rafael, CA 94901

Director

Ian A. Shaffer, M.D.  
2107 Wilson Boulevard, Suite 900  
Arlington, VA 22201

Director

Steven D. Tough  
2025 Aerojet Road  
Rancho Cordova, CA 95742

Director

Steven J. Sell  
2370 Kerner Blvd  
San Rafael, CA 94901

**Officers**

Chairman of the Board, President/CEO

Juanell Hefner  
2370 Kerner Blvd  
San Rafael, CA 94901

Chief Operating Officer

Allison South  
2370 Kerner Blvd  
San Rafael, CA 94901

Chief Medical Officer

Ian A. Shaffer, M.D.  
2107 Wilson Boulevard, Suite 900  
Arlington, VA 22201

Chief Financial Officer

Joseph C. Capezza  
21650 Oxnard Street  
Woodland Hills, CA 91367

Treasurer

Lynnette Orme  
2370 Kerner Blvd.  
San Rafael, CA 94901

Secretary

Joseph K. Klinger  
2025 Aerojet Road  
Rancho Cordova, CA 95742

Assistant Secretary

Samantha Caldwell  
21650 Oxnard Street  
Woodland Hills, CA 91367

Assistant Secretary

Stuart Murphy  
40 Wall Street, 6<sup>th</sup> Floor  
New York City, NY 10005

OFFICE OF THE  
TALLAHASSEE, FLORIDA

10 JUL 20 PM 12:32

FILED

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEN GOVERNMENT SERVICES, 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 NINETEENTH DAY OF JULY, A.D. 2010.

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.

FILED  
10 JUL 20 PM 12:32  
TALLAHASSEE, FLORIDA

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100751937

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8119828

DATE: 07-19-10