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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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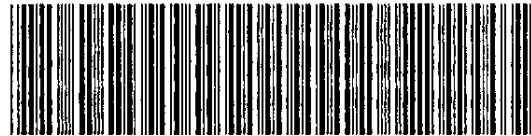
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 FEB 22 PM 4:41
FEB 22 2011

FILED

6:00 PM FEB 25 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Benefit Informatics, 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:

Linda Stauffer

(Name of Person)

NRAI Corporate Services

(Firm/Company)

16055 Space Center Blvd., Suite 235

(Address)

Houston, Texas 77062

(City/State and Zip code)

For further information concerning this matter, please call:

Linda Stauffer

(Name of Person)

at (800) 862-5438

(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.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. Benefit Informatics, 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. 75-3151345

(FEI number, if applicable)

4. March 31, 2004

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 400 Riverwalk Terrace, Suite 250, Jenks, OK 74037

(Principal office address)

400 Riverwalk Terrace, Suite 250, Jenks, OK 74037

(Current mailing address)

8. Software and related professional services

(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: NRAI Services, Inc.

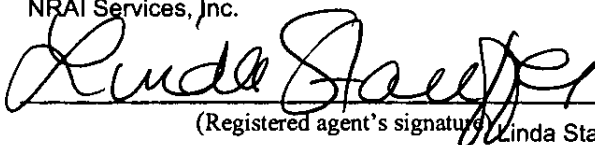
Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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.

NRAI Services, Inc.



(Registered agent's signature) Linda Stauffer, Asst. Secty.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Shawn Jenkins

Address: 100 Benefitfocus Way

Charleston, SC 29492

Director: Andy Howell

Address: 100 Benefitfocus Way

Charleston, SC 29492

B. OFFICERS

President: Philip Kurtz

Address: 400 Riverwalk Terrace, Suite 250

Jenks, OK 74037

Vice President: Jay Jackson

Address: 400 Riverwalk Terrace, Suite 250

Jenks, OK 74037

Secretary: Andrew Howell

Address: 100 Benefitfocus Way, Charleston SC 29492

Treasurer: Bert B. Young (CFO)

Address: 100 Benefitfocus Way, Charleston SC 29492

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

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. Jay Jackson, Vice President

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

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CLERK OF DISTRICT COURT
JANUARY 2011

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Benefit Informatics, Inc.

Officers & Directors

Philip Kurtz, President
400 Riverwalk Terrace, Suite 250, Jenks, Oklahoma 74037

Bert B. Young, CFO
100 Benefitfocus Way, Charleston SC 29492

Jay Jackson, Vice President
400 Riverwalk Terrace, Suite 250, Jenks, Oklahoma 74037

Shawn Jenkins, Director
100 Benefitfocus Way, Charleston, SC 29492

Andy Howell, Secretary and Director
100 Benefitfocus Way, Charleston, SC 29492

Bert B. Young, Director
100 Benefitfocus Way, Charleston, SC 29492

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BENEFIT INFORMATICS, 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BENEFIT INFORMATICS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2004.

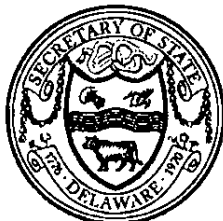
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3784311 8300

110171689

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8567010

DATE: 02-17-11