

F/1000002174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600207921766

05/23/11--01049--001 **70.00

FILED

2011 MAY 23 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 24 2011

NO REP
/

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Geisinger Medical Management Corporation

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," or "Certificate of Good Standing" 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:

Rebecca Jo Smith

Name of Person

Geisinger System Services

Firm/Company

100 North Academy Avenue

Address

Danville, PA 17822-4031

City/State and Zip code

Italipan@geisinger.edu

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

For further information concerning this matter, please call:

Lisa Trimble

Name of Person

at (570) 271-8120

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. Geisinger Medical Management Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Pennsylvania 3. 23-2077663
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 26, 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 7, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 North Academy Avenue, Danville, PA 17822-4031
(Principal office address)
- 100 North Academy Avenue, Danville, PA 17822-4031
(Current mailing address)

8. A Consulting Group through GMMC hired an employee to provide consulting services in relation to healthcare 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)

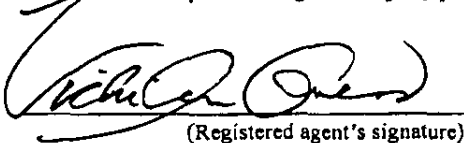
Name: CT Corporation System

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.


(Registered agent's signature)

VickiAnn Owens
Special 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.

FILED
2011 MAY 23 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Glenn D. Steele, Jr., M.D., Ph.D.

Address: 100 North Academy Avenue
Danville, PA 17822-4031

Vice Chairman: _____

Address: _____

Director: William H. Alexander

Address: 3733 Spruce Street
Philadelphia, PA 19104-6374

Director: Richard Grafmyre

Address: 354 Mill Street
Danville, PA 17821

B. OFFICERS

President: Glenn D. Steele, Jr., M.D., Ph.D.

Address: 100 North Academy Avenue
Danville, PA 17822-2201

Vice President: Frank J. Trembulak

Address: 100 North Academy Avenue
Danville, PA 17822-2201

Secretary: David J. Felicio, Esquire

Address: 100 North Academy Avenue, Danville, PA 17822-4031

Treasurer: Frank J. Trembulak

Address: 100 North Academy Avenue, Danville, PA 17822-4031

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David J. Felicio, Esquire - Chief Legal Officer and Secretary

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

FILED
2011 MAY 23 PM 4:51
SECRETARY OF STATE
PALEMBURG, SOUTH CAROLINA

Geisinger Medical Management Corporation Directors (cont.)

William R. Gruver
Bucknell University
323 Taylor Hall
Lewisburg, PA 17837

John D. Moran, Jr.
Moran Industries, Inc.
601 Liberty Street
Watsonstown, PA 17777

Robert E. Poole
S & A Custom Built Homes, Inc.
2121 Old Gatesburg Road, Suite 200
State College, PA 16803

Richard A. Rose, Jr.
Petroleum Services Co., Inc.
454 South Main Street
Wilkes-Barre, PA 18701

Don A. Rosini
Shamokin Filler Company, Inc.
Venn Access road
Shamokin, PA 17872

Robert L. Tambur
Tammac Corporation
1140 Route 315
Wilkes-Barre, PA

FILED
2017 MAY 23 PM 4:51
SECRETARY OF STATE
HALLMARK BUILDING
HARRISBURG, PA 17133

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

MAY 4, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GEISINGER MEDICAL MANAGEMENT CORPORATION

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol A. Riddle

Secretary of the Commonwealth

FILED
2011 MAY 23 PM 4:51
SECRETARY OF STATE
HALLAN STREET, 1000
HARRISBURG, PA 17104