

**F12000002398**

**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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H120001451983ABC+

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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

*Please retain original filing date of submission 6/4*

**\*\*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**

**TriCore Reference Laboratories, Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

*\* 885.00*

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*6/8*



June 5, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TRICORE REFERENCE LABORATORIES, CORPORATION  
REF: W12000030708

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$806.25.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E12000145198  
Letter Number: 312A00015924

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 6/4

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SECTION OF  
DIVISION OF  
CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

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

**SUBJECT:** TriCore Reference Laboratories, Corporation  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Tanya Sisneros

Name of Person

TriCore Reference Laboratories, Corporation

Firm/Company

Attn: Legal & Risk Services

1001 Woodward Place NE

Address

Albuquerque, NM 87102

City/State and Zip Code

legal@tricore.org

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

For further information concerning this matter, please call:

Tanya Sisneros

Name of Person

at ( 505 )

938-8970

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN - 7 PM 12:05

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. TriCore Reference Laboratories, Corporation  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New Mexico 3. 85-0444170  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 1996 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2007  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1001 Woodward Place NE, Albuquerque, New Mexico 87102  
(Principal office address)
- Same as above  
(Current mailing address)

8. Provide clinical and anatomical pathology laboratory consultation services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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: \_\_\_\_\_

Connie Bryan  
(Registered agent's signature)

Connie Bryan  
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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Jessie L. Salk

Address: 1001 Woodward Place NE  
Albuquerque, NM 87102

Vice President: David Jenkins

Address: 1001 Woodward Place NE  
Albuquerque, NM 87102

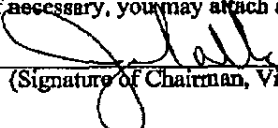
Secretary: Dorothy R. Ennis

Address: 1001 Woodward Place NE, Albuquerque, NM 87102

Treasurer: Dorothy R. Ennis

Address: 1001 Woodward Place NE, Albuquerque, NM 87102

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jessie L. Salk, President/CEO  
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATION  
FILE



## NEW MEXICO PUBLIC REGULATION COMMISSION

### *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

**TRICORE REFERENCE LABORATORIES  
1799535**

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic NonProfit Corporation, under the

**Nonprofit Corporation Act**

**(53-8-1 To 53-8-99 NMSA 1978)**

having filed its Articles Of Incorporation on June 4, 1996 and Certificate Of Incorporation issued as of said date.

It is further certified that the fees due the Public Regulation Commission which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing & duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation, or notice of approval of the corporation's financial condition or business activities and practices.

This Certificate of Good Standing and Compliance expires : May 15, 2013

Dated : May 22, 2012

In testimony whereof, the Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the city of Santa Fe.



*Stacy Starr-Garcia*

**Bureau Chief**

*Patrick H. Lyons*

**Chairman**

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