Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Tor

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

**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 First Databank, Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/28/2012

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COVER LETTER

TO:	New Filing Sec Division of Co					
orm:		Poverions	First Databank, Inc.			
SUB.	JECT:	' Name of corpor	ation - must include suffix			
Dear S	Sir or Madam:					
"Certi	ficate of Existence		n for Authorization to Transac Standing" and check are sub- usiness in Florida.			
Please	return all corresp	pondence concerning this n	natter to the following:			
	****	Catherine	A. Bostron			
	•	Nam	ne of Person		_	
		First Data	ibank, Inc.			
		Firm	/Company			
		300 West	57th Street			
,			Address		_	
		New Yor	rk, NY 10019			
		City/Si	ate and Zip code		_	
		E-mail address: (to be u	used for future annual report no	otification)	-	
For fi	rther information	concerning this matter, ple	-			
		comparing and manner, the			25 12 12 12 12 12 12 12 12 12 12 12 12 12	
Cather	ine A. Bostron	at (_212) 649-2025			ï
. ——	Name of Perso		rea Code & Daytime Telepho	ne Number	28 NSS	46 °
	,				V * . *	~,,
	STREET/COUNTY New Filing Sec Division of Cor Clifton Building 2661 Executive Tallahassec, FL	porations g Center Cirole	MAILING AF New Filing Sec Division of Co P.O. Box 6327 Tallahassee, FI	ction reporations	PN 4: 02 EE FLORIDA	ا دوا افر
Enclos	ed is a check for	the following amount:				
□s.	70.00 Filing Fœ	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of State Certified Copy		

FI.019 - 03/01/2011 © T System Oaling

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,	First Databank, I	inc.	
(Enter name of "Inc.," "Co.," "C	corporation; must include "INCORPORATED, Corp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	•
(If name unava	lable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	.
2. Missouri	3	43-1118695	
	under the law of which it is incorporated)	(FBI number, if applicable)	•
4. October 7, 197	7 5.	perpetual	
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	•
6. September 24,	2012		
	(Dute first transacted business i (SEE SECTIONS 607.1501 & 607.1	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	•
7. 701 Gateway B	ivd., Ste. 600, South San Francisco, CA 94080		
	(Principal office add	ross)	-
300 West 57th S	treet, New York, NY 10019		
	(Current mailing add	ress)	•
. Provides electro	onic medical database information to healthcare	, morket	
	s) of corporation authorized in home state or co		•.
	et address of Florida registered agent: (P.C		
Name:	C T Corporation System		12 Di
Office Address:	1200 South Pine Island Road		DEC 23
	Plantation	, Florida 33324	ල (ී ල
	· (City)	(Zip code)	
Having been nan designated in this further agree to c	s application, I hereby accept the appoints	ce of process for the above stated corporation with interpretation with interpretation and the corporation with capacitative to the proper and complete performance of my sitten as registered agent	blace city. I
-	C T Corporation System		
Ву:	Conside Barrer	Connie Bryan	
7.	(Registered agent's signature)	Assistani Secretaru	

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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12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: ___ Address: __ Please see Addendum Director: ___ Director: __ Address: B. OFFICERS President: Please see Addendum Address: ___ Vice President: Address: __ Scoretary: ___ Address: _____ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Catherine A. Bostron, Secretary (Typed or printed name and capacity of person signing application)

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<u>Addendum</u>

(12) Names and business addresses of officers and/or directors:

Officers
President
Senior Vice President and Editorial Director
Vice President
Vice President, Sales and Marketing
Vice President, Quality
Vice President, Clinical Editorial
Vice President and Treasurer
Vice President, Information Technology
Vice President, Innovation
Vice President and Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Secretary
Assistant Secretary

Gregory H. Dorn*
Patrick E. Lupinetti*
Thomas Bizzaro****
Robert C. Katter*
Tracy Lofland****
Karl Matuszewski*
James Schultz****
David Stephens****
Charles Tuchinda*
Robert D. Wilbanks***
David L. Kors***
Warren K. McDonald***
Catherine A. Bostron**
Larry M. Loeb**

<u>Directors</u>
Richard P. Malloch**
Ronald J. Doerfler**
Robert D. Wilbanks***

* 701 Gateway Blvd. Ste. 600 South San Francisco, CA 94080

**300 West 57th Street New York, NY 10019

*** 214 North Tryon Street Charlotte, NC 28202

**** 500 East 96th Street Suite 500 Indianapolis, IN 46240 12 DEC 28 PH 4: 02
SECRETARY OF STATE
TAIL AHASSEE FI GRIDA

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STATE OF MISSOURI



Robin Carnahan Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

FIRST DATABANK, INC. 00195181

was created under the laws of this State on the 7th day of October, 1977, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of June, 2012

Robin Camahan

Secretary of State

Certification Number: 14726745-1 Reference: Verify this certificate online at https://www.sos.mo.gov/businessentity/soskb/verify.usp 12 DEC 28 PH 4: 02

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