

F13000001896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

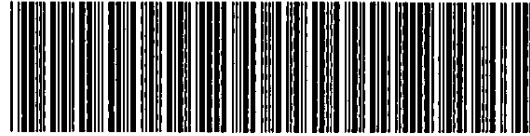
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400247332024

04/30/13--01027--022 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 30 PM 3:57

PS 5/1/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Diamond Healthcare 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:

Kelly Revels

Name of Person

Diamond Healthcare Corporation

Firm/Company

P.O. Box 85050

Address

Richmond, VA 23285

City/State and Zip code

krevels@diamondhealth.com

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

For further information concerning this matter, please call:

Kelly N. Revels

Name of Person

at (804) 649-9340

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. **Diamond Healthcare Corporation**

(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. **VA**

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

3. **54-1319817**

(FBI number, if applicable)

4. **03/27/1985**

(Date of incorporation)

5. **Perpetual**

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

6. **01/01/2013**

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

7. **701 E Byrd Street 15th Floor Richmond, VA 23219**

(Principal office address)

P.O. Box 85050 Richmond, VA 23285

(Current mailing address)

8. **Management of Behavioral Health Programs for client hospitals**

(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: **Corporation Information Services, Inc.**

Office Address: **1201 Hayes Street**

Tallahassee

(City)

, Florida **32301**

(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)

Dona L Priebe, Asst VP

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.

13 APR 30 PM 3:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Handwritten scribble

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. William Carpenter - EVP - CFO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 APR 30 PM 3:57

**DIAMOND HEALTHCARE CORPORATION
OFFICERS AND BOARD OF DIRECTORS**

Effective 3/27/2013

SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 APR 30 PM 3:57

	Home Address	OFFICER	Board of DIRECTOR	SHARE- HOLDER	Executive Committee
CORPORATE OFFICERS:					
George K. White 701 East Byrd Street, 15th Floor Richmond, VA 23219	President, Secretary,	X	X	9.11%	X
Michael R. Heaton 4521 Highwoods Parkway Glen Allen, VA 23060	Treasurer	X	X		
Thomas F. Hancock, III 4112 Innslake Drive, P.O. Box 5520 Glen Allen, VA 23060	Chairman	X	X	9.11%	X
William A. Carpenter 701 East Byrd Street, 15th Floor Richmond, VA 23219	Executive Vice President- Administration & CFO	X			
Richard V. Woodard 701 East Byrd Street, 15th Floor Richmond, VA 23219	Executive Vice President	X			
John O. Behnke 4201 FM 1960 West, Ste 160 Houston, TX 77068	Executive Vice President	X			
Richard L. Shrum 701 East Byrd Street, 15th Floor Richmond, VA 23219	Chief Operating Officer	X			
OPERATING DIVISION OFFICERS:					
Teresa J. Rauschuber 4201 FM 1960 West, Ste 160 Houston, TX 77068	Senior Vice President	X			
John P. McNaught 701 East Byrd Street, 15th Floor Richmond, VA 23219	Senior Vice President	X			
Sharon M. Dajon 701 East Byrd Street, 15th Floor Richmond, VA 23219	Senior Vice President & Corporate Compliance Officer	X			
Paul S. Altovilla 701 East Byrd Street, 15th Floor Richmond, VA 23219	Senior Vice President	X			
Gary V. Williams 701 East Byrd Street, 15th Floor Richmond, VA 23219	Senior Vice President	X			
James J. Free 701 East Byrd Street, 15th Floor Richmond, VA 23219	Senior Vice President	X			
Stuart C. Yodofsky, M.D. Department of Psychiatry & Behavioral Sciences Baylor College of Medicine One Baylor Plaza Houston, TX 77030	Senior Vice President of Clinical Programs	X	X	0.30%	
James M. Stevenson, M.D. Department of Psychiatry Chestnut Ridge Hospital 930 Chestnut Ridge Road Morgantown, WV 26505	Senior Vice President of Medical Affairs	X	X	0.30%	X
David B. Elliott	Vice President	X			
Ann Belvin	Vice President	X			
Tom Klatt	Vice President	X			
Lindsay Shuff	Vice President	X			
Angela Meadows	Vice President	X			
Clyde Miller	Vice President	X			
Carol Seggerty	Vice President	X			
Charles Berson	Vice President	X			

John W. Crews
4319 Stuart Avenue
Richmond, VA 23221

Markel Ventures, Inc.
4521 Highwoods Parkway
Glen Allen, VA 23060

Thomas S. Gayner
4521 Highwoods Parkway
Glen Allen, VA 23060

owner

Director

1015 Hyde Lane
Richmond, VA 23229

6.18%

X

75.00%

X

X

SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 APR 30 PM 3:57

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That DIAMOND HEALTHCARE CORPORATION is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 27, 1985;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 30 PM 3:57



Signed and Sealed at Richmond on this Date:
April 18, 2013

Joel H. Peck

Joel H. Peck, Clerk of the Commission