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(Address)
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(City/State/Zip/Phone #)
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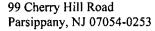
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SECRETARY OF STATE





Tel: 973 404 1285

www.yorkrsg.com

May 24, 2013

By UPS Overnight

Florida Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re:

WellComp Managed Care Services, Inc.

Application by Foreign Corporation for Authorization to Transact Business in

Florida

Dear Sir/Madam:

Enclosed please find a fully executed original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above entity. Also enclosed is our check no. 10030327 in the amount of \$70.00 for the filing fee, as well as a Good Standing Certificate for the entity from the State of California.

Please forward a copy of the filing to my attention at the above address once available.

Sincerely,

WellComp Managed Care Services, Inc.

Paralegal, Legal Department

Susanne M. Thevener

COVER LETTER

TO: New Filing Section Division of Corporations		
MallOaman Managad Oana Camilaga Ina		
SUBJECT: VVEIICOMP IVIANAGED CARE SERVICES, INC. Name of corporation - must include suffix		
Door Sir or Madam		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authorization to Transact Business is "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to reg above referenced foreign corporation to transact business in Florida.		
Please return all correspondence concerning this matter to the following:		
Peter E. Lind		
Name of Person		_
York Risk Services Group, Inc.		
Firm/Company	- C.	_ •
99 Cherry Hill Road, Suite 102		, [
Address	表 下	ਟੋ _' ਹ
Parsippany, NJ 07054		
City/State and Zip code		<u> </u>
peter.lind@yorkrsg.com/	92.5 f	
E-mail address: (to be used for future annual report notification)	Sel G	5
For further information concerning this matter, please call:		
Peter E. Lind Name of Person at (973) 404-1235 Area Code & Daytime Telephone Number		
Name of Person 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:		
	Filing Fee, cate of State	ıs &

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.	(Enter name of co	p Managed Care Service proporation; must include "INCORPORATION," "Inc," "Co," or "Corp.")					
	California (State or country to 9/14/1988	under the law of which it is incorporated)	_ 3.	77-0197869 (FEI number, if applicable) perpetual (Duration: Year corp. will cease to exist o		·	
 7. 	761 Old H		7.1	n Florida, if prior to registration) 502, F.S., to determine penalty liability) VOOD, TN 27027			
•	00.01	(Principal office		,	<u> </u>	3	
8.		Hill Road, Suite 102, Par (Current mailing		· · · · · · · · · · · · · · · · · · ·	CALASSE.	3 MAY 28 F	FILE
٥.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					PH 4: 29	ΕD
9.	Name and street	t address of Florida registered agent:	(P.0	D. Box <u>NOT</u> acceptable)		: 29	
	Name:	Corporation Service Con	ηpa	any			
Oi	ffice Address:	1201 Hays Street					
		Tallahassee (City)		, Florida 32301 (Zip code)			
		(5,)		(2.p +04+)			

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)

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: see attached	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
· ·	
B. OFFICERS	AECR 13 HA
President:	
Address:	
Vice President:	29 RIDA
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
	ditional officers and/or directors
NOTE: If necessary, you may attach an addendum to the application listing add	
Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 at are true and that he or she is aware that false information submitted in a docume a third degree felony as provided for in s.817.155, F.S. Peter E. Lind	

WELLCOMP MANAGED CARE SERVICES, INC.

Directors:

Eric Brooks 111 Huntington Ave. Boston, MA 02199

Timothy A. Nickel 111 Huntington Ave. Boston, MA 02199

Bob Z. Pan 111 Huntington Ave. Boston, MA 02199

Brent Stone 111 Huntington Ave. Boston, MA 02199

Anthony J. Galioto 99 Cherry Hill Road, Suite 102 Parsippany, NJ 07054

Officers:

Douglas J. Markham	President and CEO	761 Old Hickory Blvd. Suite 300 Brentwood, TN 27027
Jeffrey H. Marshall	Executive Vice President and CFO	99 Cherry Hill Road, Suite 102 Parsippany, NJ 07054
James M. Sweeney	Executive Vice President	99 Cherry Hill Road, Suite 102 Parsippany, NJ 07054
David Panico	Senior Vice President and Treasurer	99 Cherry Hill Road, Suite 102 Parsippany, NJ 07054
Peter E. Lind	Senior Vice President and Secretary	99 Cherry Hill Road, Suite 102 Parsippany, NJ 07054
Mundy Hebert	Senior Vice President	7600 Chevy Chase Drive Suite 200 Austin, TX 78752

Carol Montgomery	Senior Vice President	99 Cherry Hill Road, Suite 102 Parsippany, NJ 07054
Chris Moosher	Senior Vice President	761 Old Hickory Blvd. Suite 300 Brentwood, TN 27027
Greg Neer	Senior Vice President	5000 Bradenton Ave. Dublin, OH 43017
Mark Neer	Senior Vice President	5000 Bradenton Ave. Dublin, OH 43017
John Paolacci	Senior Vice President	5000 Bradenton Ave. Dublin, OH 43017
Terry Camp	Vice President	99 Cherry Hill Road, Suite 102 Parsippany, NJ 07054
Devora Brainard	Vice President	1700 Iowa Ave. Suite 160 Riverside, CA 92507
Evan Block	Vice President	1889 N. Rice Avenue Oxnard CA 93036
Gale Chmidling	Assistant Vice President	1700 Iowa Ave. Suite 160 Riverside, CA 92507
Lisa DeRitis	Assistant Vice President	1700 Iowa Ave. Suite 160 Riverside, CA 92507
Laurie Kroener	Assistant Vice President	1889 N. Rice Avenue Oxnard CA 93036

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STATUTORY AGENT ADDRESS

■ ■ ■ Search Results

NOTE	AGENT NAME	STREET	SUITE	CITY	STATE	ZIP	COUNTY
	Corporation Service Company	1201 Hays Street		Tallahassee	FL	32301	Leon County
	The Prentice-Hall Corporation System, Inc.	1201 Hays Street		Tallahassee	FL	32301	Leon County
	United States Corporation Company	1201 Hays Street		Tallahassee	FL	32301	Leon County

SEARCH AGAIN

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

WELLCOMP MANAGED CARE SERVICES, INC.

FILE NUMBER:

C1622648

FORMATION DATE:

09/14/1988

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

13 MAY 28 PM 4: 29
SLOWLING OF STATE
ALL MASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 10, 2013.

DEBRA BOWENSecretary of State