

F13000002769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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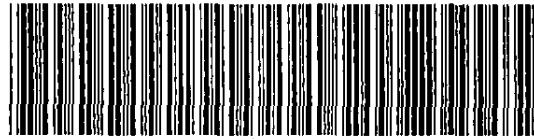
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JUN 25 AM 10:46

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32307

18 JUN 26 2013

Push



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 700603 4392992

AUTHORIZATION :

COST LIMIT : \$ 70.00

[Handwritten signature]

ORDER DATE : June 24, 2013

ORDER TIME : 9:07 AM

ORDER NO. : 700603-015

CUSTOMER NO: 4392992

FOREIGN FILINGS

NAME: MEDVENTIVE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. MedVentive, Inc.
(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. Delaware 3. 20-5537609
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/04/1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 400 Fifth Avenue, Suite 200, Waltham, MA 02451
(Principal office address)
Attn: Melissa Wu, One Post Street, 35th Floor, San Francisco, CA 94104
(Current mailing address)
8. Provide healthcare costs and quality solutions
(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 Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: 
(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached list.

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. Melissa Wu _____
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. Melissa Wu, Asst. Secretary _____

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

D & O List for Medventive, Inc.

Appointment Type	Name/Last Name	Business Address
Director	Willie C. Bogan	One Post St, San Francisco, CA, 94104, United States
Director	Jeffrey A. Felton	1564 North Expressway, Atlanta, GA 30005
Director	Ana J. Schrank	1564 North Expressway, Atlanta, GA 30005
President	Jeffrey A. Felton	1564 North Expressway, Atlanta, GA 30005
Vice President and Secretary	Willie C. Bogan	One Post St, San Francisco, CA, 94104, United States
Vice President and Treasurer	Ana J. Schrank	1564 North Expressway, Atlanta, GA 30005
Assistant Secretary	Anne J. Shuford	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	James M. Humphrey	1220 Senlac Drive, Carrollton, TX, 75006, United States
Assistant Secretary	Karen M. Pineda	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	Loretta A. Cecil	5995 Windward Parkway, Alpharetta, GA, 30005, United States
Assistant Secretary	Marcela G. McCarthy	160, Pine Street, Suite 250, San Francisco, CA, 94111, United States
Assistant Secretary	Matthew E. Zayat	1220 Senlac Drive, Carrollton, TX, 75006, United States
Assistant Secretary	Melissa Wu	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	Michael L. McCourt	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	Paul A. Smith	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	Sarah Edinger-Gomez	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	William E. Wagstaff, Jr	One Post St, San Francisco, CA, 94104, United States

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TALLAHASSEE, FL 32399

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDVENTIVE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDVENTIVE INC." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

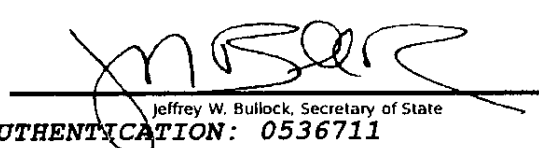
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0536711

DATE: 06-24-13