

F15000002772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

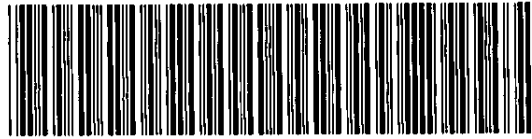
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA
15 JUN 24 AM 9:28

JUN 25 2015

T. HAMPTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 681121 7781402
AUTHORIZATION : *Spencer*
COST LIMIT : \$ 70.00

ORDER DATE : June 24, 2015
ORDER TIME : 1:05 PM
ORDER NO. : 681121-030
CUSTOMER NO: 7781402

FOREIGN FILINGS

NAME: GEISINGER QUALITY OPTIONS,
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: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GEISINGER QUALITY OPTIONS, INC.
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:

Gail A. Guisewhite
Name of Person
Geisinger Health Plan
Firm/Company
100 N. Academy Avenue
Address
Danville, PA 17822
City/State and Zip code
gguisewhite@thehealthplan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail A. Guisewhite at (570) 271-5889
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:

- \$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. Geisinger Quality Options, 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. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 2/7/2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To Be Determined
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 N. Academy Ave., Danville, PA 17822
(Principal office address)
- 100 N. Academy Ave., Danville, PA 17822
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

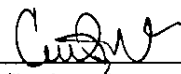
Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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9. **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:  **Courtney Williams**
(Registered agent's signature) **Asst. Vice President**

10. 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.

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

A. DIRECTORS

Chairman: David T. Feinberg, M.D.
Address: 100 N. Academy Avenue
Danville, PA 17822

Vice Chairman: N/A
Address: _____

Director: See Attached Listing.
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Steven R. Youso, President and CEO
Address: 100 N. Academy Avenue
Danville, PA 17822

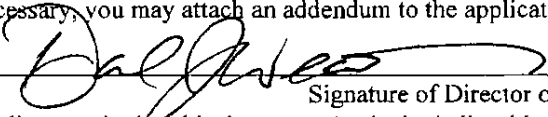
Vice President: David J. Weader, Associate Chief Legal Officer and Assistant Secretary
Address: 100 N. Academy Avenue
Danville, PA 17822

Secretary: David Felicio, Chief Legal Officer & Secretary
Address: 100 N. Academy Avenue, Danville, PA 17821

Treasurer: Frank Trembulak, Sr. VP and Treasurer
Address: 100 N. Academy Avenue, Danville, PA 17822

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

12. 
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.

13. David J. Weader, Associate Chief Legal Counsel & Assistant Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO THE FOREIGN FOR-PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA.

Full Name (First, Middle, and Last)	Position	Address
Steven Robert Youso	President and CEO	119 McHenry Road Lewisburg, PA 17837
Frank James Trembulak	Senior VP and Treasurer	802 Ridgeview Road Danville, PA 17821
David Todd Feinberg	Chairman	117 Gotschal Road, Danville, PA 17821
Heather Naomi (Moberg) Acker	Director	P.O. Box 573 Waverly, PA 18471
William Herbert Alexander	Director	16 Wagner Street Hummelstown, PA 17036
Bruce Joseph Brown	Director	1635 Woodhaven Drive Hummelstown, PA 17036
Alfred Stanley Casale	Director	1495 Sutton Road Shavertown, PA 18708
Karen (Padgett) Davis	Director	4838 Laurel Hill Place Toledo, OH 43614
Earl Darell Foura	Director	1150 Nelson Street Coal Township, PA 17866
Richard Allan Grafmyre	Director	115 Skyward Drive Danville, PA 17821
Robert Brooks Gronlund	Director	160 Golf View Drive Lewisburg, PA 17837
Vell Christopher Holcombe	Director	328 Toby Run Road Danville, PA 17821
Jonathan Patrick Hosey	Director	1503 Red Lane Danville, PA 17821
Thomas Henry Lee, Jr.	Director	638 Blue Hill Avenue Milton, MA 02186
Don Anthony Rosini	Director	2000 Rosini Drive Shamokin, PA 17872
Christopher Brian Sullivan	Director	1201 Jefferson Avenue Lewisburg, PA 17837

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JUNE 24, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Geisinger Quality Options, Inc.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Secretary of the Commonwealth