

F15000002800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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15 JUN 24 PM 2:10

FILED  
15 JUN 24 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. HARRIS  
JUN 26 2015

000272962010

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

ACCOUNT NO. : I20000000195

REFERENCE : 681121 7781402

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE : June 24, 2015

ORDER TIME : 12:56 PM

ORDER NO. : 681121-015

CUSTOMER NO: 7781402

FOREIGN FILINGS

NAME: GEISINGER INDEMNITY INSURANCE  
COMPANY

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 INDEMNITY INSURANCE COMPANY

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**RESUBMIT**

Please give original  
submission date as file date.

June 25, 2015

CSC  
COURTNEY WILLIAMS

SUBJECT: GEISINGER INDEMNITY INSURANCE COMPANY  
Ref. Number: W15000043638

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15 JUN 24 AM 10:33  
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STATE  
TALLAHASSEE, FLORIDA

We have received your document for GEISINGER INDEMNITY INSURANCE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 115A00013351

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**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 Indemnity Insurance Company

(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. 23-28515174  
(State or country under the law of which it is incorporated) (FEI 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)

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: CW

(Registered agent's signature)

**Courtney Williams**  
**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.

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TALLAHASSEE, FLORIDA

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

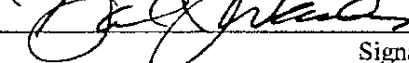
Secretary: David Felicio, Chief Legal Officer & Secretary

Address: 100 N. Academy Avenue, Danville, PA 17822

Treasurer: Frank Trembulak, Sr. VP and Treasurer

Address: 100 N. Academy Avenue, Danville, PA 17822

**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 Officer and Assistant Secretary

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

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TALLAHASSEE FLORIDA

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

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

15 JUN 24 AM 10:33

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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 INDEMNITY INSURANCE COMPANY**

**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. Contes*

**Secretary of the Commonwealth**