

To: 18506176380

Page: 2 of 6

2021-10-04 12:18 CDT

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From: Renae McGraw

10/1/21, 4:11 PM

F15000003905

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : C T CORPORATION SYSTEM

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WEST HEALTH ADVOCATE SOLUTIONS, INC.**

Certificate of Status	0
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OCT 05 2021

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F15000003905

(Document number of corporation (if known))

1. West Health Advocate Solutions, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 09/03/2015

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/22/2021

5. Health Advocate Solutions, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
 (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
 (New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent C T Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address: Plantation, Florida 33324

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Sherry Robinson

Signature of New Registered Agent, if changing

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 DIVISION OF CORPORATION  
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Disman, Nancy	11808 Miracle Hills Drive Omaha, NE 68154	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
CFO	Disman, Nancy	11808 Miracle Hills Drive Omaha, NE 68154	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Secretary	Bruculerri, Louis	11808 Miracle Hills Drive Omaha, NE 68154	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Director	Bruculerri, Louis	11808 Miracle Hills Drive Omaha, NE 68154	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Treasurer	Wikoff, Christopher D.	11808 Miracle Hills Drive Omaha, NE 68154	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

Leigh P. Ryan

63E356C8C4114F6

(Signature of a director, president or other officer - if in the hands of  
a receiver or other court appointed fiduciary, by that fiduciary)

Leigh P. Ryan

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

#9 If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/Capacity	Name	Address	Type of Action
Co-President	Yost, H. Matthew	11808 Mirade Hills Drive Omaha, NE 68154	Remove
CEO	Shlonsky, John	11808 Mirade Hills Drive Omaha, NE 68154	Remove
Co-President	Corneiro, Edwin	11808 Mirade Hills Drive Omaha, NE 68154	Remove
Chairman of Board	Scott W. Klein	3043 Walton Road, Plymouth Meeting, PA 19462	Add
President and Chief Executive Officer, Director	Matthew Yost	3043 Walton Road, Plymouth Meeting, PA 19462	Add
Chief Financial Officer	Adam Walter	3043 Walton Road, Plymouth Meeting, PA 19462	Add
Treasurer, Director	Taurie A. Cavaliere	3043 Walton Road, Plymouth Meeting, PA 19462	Add
Secretary, Director	Leigh P. Ryan	3043 Walton Road, Plymouth Meeting, PA 19462	Add
Director	Olivier Rigaudy	3043 Walton Road, Plymouth Meeting, PA 19462	Add

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WEST HEALTH ADVOCATE  
SOLUTIONS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS  
NAME TO "HEALTH ADVOCATE SOLUTIONS, INC." ON THE TWENTY-SECOND  
DAY OF JUNE, A.D. 2021, AT 1:02 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

3379029 8320  
SR# 20213354253

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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