

FL6000003000

(Requestor's Name)

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(Address)

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SUPPLEMENTAL FILING

K. SALLY
EXAMINER

JUL -6

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

ACCOUNT NO. : I20000000195

REFERENCE : 198133 4337669

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 29, 2016

ORDER TIME : 5:51 PM

ORDER NO. : 198133-005

CUSTOMER NO: 4337669

FOREIGN FILINGS

NAME: VALUEOPTIONS OF CALIFORNIA,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ValueOptions of California, 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:

Diane Wilson

Name of Person

Beacon Health Options, Inc.

Firm/Company

240 Corporate Blvd., Suite 100

Address

Norfolk, VA 23502

City/State and Zip code

diane.wilson@beaconhealthoptions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Wilson

757

459-5168

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

ValueOptions of California, Inc.

1.

(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)

California

95-4297571

2.

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

01/24/1989

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

upon registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

10805 Holder Street, Suite 300, Cypress, CA 90630

7.

(Principal office address)

240 Corporate Blvd., Suite 100, Norfolk, VA 23502

(Current mailing address, if different)

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:

(Signature)

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

A. DIRECTORS

Chairman: Timothy R. Murphy (Director)

Address: 200 State Street, Boston, MA 02109

Vice Chairman: Briana Duffy (Director)

Address: 10805 Holder Street, Suite 300
Cypress, CA 90630

Director: Jolene Myrter

Address: 10805 Holder Street, Suite 300
Cypress, CA 90630

Director: Naomi Tarlton (Director)

Address: 10805 Holder Street, Suite 300
Cypress, CA 90630

B. OFFICERS

President: Briana Duffy

Address: 10805 Holder Street, Suite 300
Cypress, CA 90630

Vice President: N/A

Address:

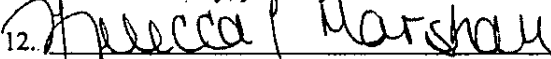
Secretary: Rebecca H. White

Address: 240 Corporate Blvd., Suite 100, Norfolk, VA 23502

Treasurer: Rebecca L. Marshall (Assistant Treasurer) 240 Corporate Blvd., Suite 100

Address: 240 Corporate Blvd., Suite 100, Norfolk, VA 23502

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 11 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. Rebecca L. Marshall, Assistant Treasurer

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

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ADDENDUM TO QUESTION 11: DIRECTORS and OFFICERS

Additional Directors:

Sanjay Vaswani, M.D.
10805 Holder Street
Suite 300
Cypress, CA 90630

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

VALUEOPTIONS OF CALIFORNIA, INC.

FILE NUMBER: C1632110
FORMATION DATE: 01/24/1989
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 June 30, 2016.

ALEX PADILLA
Secretary of State