

F16000003537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

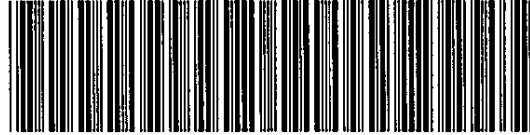
(Document Number)

Certified Copies _____ Certificates of Status _____

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16 AUG -4 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

447

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Health Forum, 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:

Brenda Anthony

Name of Person

Central Licensing Bureau

Firm/Company

1501 N. University, Suite 550

Address

Little Rock, AR 72207

City/State and Zip code

solutions@aha.org

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

For further information concerning this matter, please call:

Brenda Anthony - CLB

at (501) 664-8044

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2016

BRENDA ANTHONY
1501 N UNIVERSITY SUITE 550
LITTLE ROCK, AR 72207

SUBJECT: HEALTH FORUM, INC.
Ref. Number: W16000049873

2016 AUG - 4 PM 12:14
TALLAHASSEE, FLORIDA

We have received your document for HEALTH FORUM, INC. 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 registered agent must sign accepting the designation.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 716A00015048

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16 AUG - 4 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/29/16 -

Agent consent attached.
Please accept for resubmission.

Anthony

RECEIVED
JUL 26 2016
CLB

**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. Health Forum, 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. Illinois 3. 36-4143432
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/19/1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 155 N. Wacker Drive, Suite 400, Chicago, IL 60606
(Principal office address)

(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)

FILED
16 AUG - 4 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SEE ATTACHED
(Registered agent's signature)

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.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
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(Date of incorporation) (Date of duration, if other than perpetual)

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

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Corporation Service Company

By: Ashley Isbert Ashley Isbert
(Registered agent's signature) Assistant 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: William D. Petasnick
Address: 180 E. Pearson Street, Unit 4801
Chicago, IL 60611

Vice Chairman: None
Address:

Director: Neil J. Jesuele
Address: 155 N. Wacker Drive
Chicago, IL 60606

Director: Maryjane Wurth
Address: 155 N. Wacker Drive, Suite 400
Chicago, IL 60606

B. OFFICERS

President: Maryjane Wurth
Address: 155 N. Wacker Drive, Suite 400
Chicago, IL 60606

Vice President: Amy Goble
Address: 155 N. Wacker Drive, 4th Floor
Chicago, IL 60606

Secretary: Susan Solomon
Address: 155 N. Wacker Drive, Suite 400, Chicago, IL 60606

Treasurer: John Evans
Address: 155 N. Wacker Drive, Suite 400, Chicago, IL 60606

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

12. Maryjane Wurth
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. Maryjane Wurth, President/Director
(Typed or printed name and capacity of person signing application)

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16 AUG -4 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Health Forum, Inc.
Additional Directors

Rhonda Anderson

1400 South Dobson Road
Mesa, AZ 85202

David L. Bernd

6015 Poplar Hall Drive
Suite 300
Norfolk, VA 23502

Darren Black

222 Berkeley Street, 18th Floor
Boston, MA 02138

Jeanette G. Clough

330 Mount Auburn Street
Cambridge, MA 02138

Teri G. Fontenot

100 Woman's Way
Baton Rouge, LA 70810

Ed Giniat

303 E. Wacker Drive
Chicago, IL 60601

Todd Linden

210 Fourth Avenue
Grimmell, IA 50122

James A. Berg

8200 Walnut Hill Lane
Dallas, TX 75231

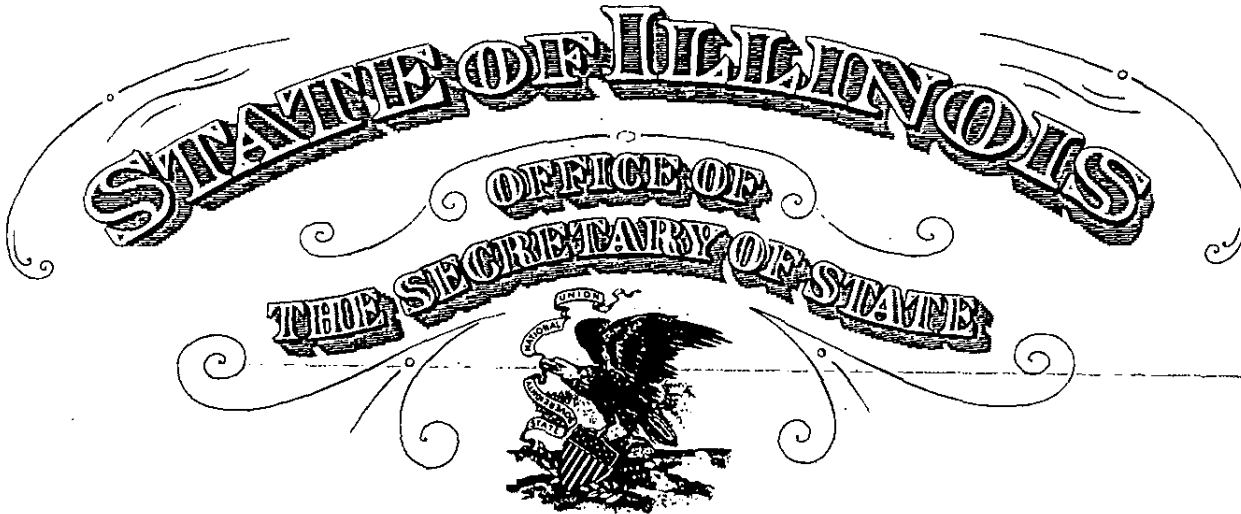
Monica S. Doyle

111 S. 11th Street, Suite 210
Philadelphia, PA 19107

FILED
16 AUG -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5932-014-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

HEALTH FORUM, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 19, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
AUG - 4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of JUNE A.D. 2016 .

Jesse White

SECRETARY OF STATE