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17 FEB 24 PM 4:00

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CLERK OF STATE
OFFICE OF CORPORATIONS

FEB 27 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Worthington Industries Medical Center, 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:

Dale T. Brinkman, Vice President-Secretary

Name of Person

Worthington Industries Medical Center, Inc.

Firm/Company

200 Old Wilson Bridge Road

Address

Columbus, Ohio 43085

City/State and Zip code

cindy.sprague@worthingtonindustries.com

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

For further information concerning this matter, please call:

Cindy Sprague

614

840-4416

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

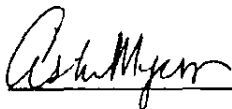
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. Worthington Industries Medical Center, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Ohio 3. 31-1715028
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 Old Wilson Bridge Road, Columbus, Ohio 43085
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.



Cristie Myers, Assistant Secretary

(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.

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DEPT. OF STATE
17 FEB 24 PM 4:00

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

A. DIRECTORS

Chairman: Bill G. Gegas, Jr., M.D.

Address: 200 Old Wilson Bridge Road
Columbus, Ohio 43085

Vice Chairman:

Address:

Director: Terrance M. Dyer

Address: 200 Old Wilson Bridge Road
Columbus, Ohio 43085

Director: Dale T. Brinkman

Address: 200 Old Wilson Bridge Road
Columbus, Ohio 43085

B. OFFICERS

President: Bill G. Gegas, Jr., M.D.

Address: 200 Old Wilson Bridge Road
Columbus, Ohio 43085

Vice President: Terrance M. Dyer

Address: 200 Old Wilson Bridge Road
Columbus, Ohio 4085

Secretary: Dale T. Brinkman

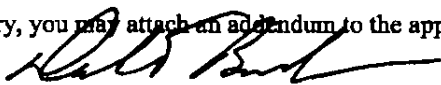
Address: 200 Old Wilson Bridge Road, Columbus, Ohio 43085

Treasurer: Marcus A. Rogier

Address: 200 Old Wilson Bridge Road, Columbus, Ohio 43085

FILED
DEPARTMENT OF STATE
17 FEB 24 PM 4:00
CLERK OF SUPERIOR COURT

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. Dale T. Brinkman, Vice President-Secretary

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WORTHINGTON INDUSTRIES MEDICAL CENTER, INC., an Ohio corporation, Charter No. 1160813, having its principal location in Columbus, County of Franklin, was incorporated on May 25, 2000 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of February, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201704800090