

F1700002911

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Council for Affordable Qualityth Healthcare, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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K. SALY

JUN 28 2017

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Council for Affordable Quality Healthcare, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. California 3. 91-193-0832
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/22/1998 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1900 K Street, NW, Suite 650, Washington, DC 20006
(Principal office address)
1900 K Street, NW, Suite 650, Washington, DC 20006
(Current mailing address)

The company's purpose is to create and implement shared health care initiatives to mutually benefit its members and other similar organizations.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(City) (Zip Code)

10. 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.

CT Corporation System

By: Danny Verdecchia Danny Verdecchia, Assistant Secretary
(Registered agent's signature)

11. 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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Robin J. Thomashauer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robin J. Thomashauer Executive Director
(Typed or printed name and capacity of person signing application)

May 2017

CAQH Officers and Directors

All CAQH officers and directors can be reached at CAQH, 1900 K Street, NW, Suite 650, Washington, DC 20006.

Officers

Robin Thomashauer
Executive Director
Council for Affordable Quality Healthcare, Inc.

Chet Burrell (CAQH Board Chair)
President and CEO
CareFirst Blue Cross Blue Shield

Mark Barnard (CAQH Treasurer/Secretary)
Senior Vice President, Service Division
Horizon Blue Cross Blue Shield of New Jersey

Remaining Directors

Richard Bankowitz
EVP, Clinical Affairs
America's Health Insurance Plans, Inc.

Brandy Burkhalter
EVP for Risk Management & Internal Audit
Centene Corporation

Lisa Cade
Chief Service Operations Officer
Blue Cross Blue Shield of North Carolina

Kari Hedges
SVP, Commercial Markets
Blue Cross Blue Shield Association

Tim Kaja
SVP and COO, United Healthcare Networks
UnitedHealth Group

Matthew Manders
President, US Service, Clinical and Specialty
Cigna

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May 2017

Meg McCarthy
EVP and Head of Innovation, Technology and Service Operations
Aetna, Inc.

Joe Novak
Vice President, Provider Relations
AultCare

Craig Samitt
EVP and Chief Clinical Officer
Anthem, Inc.

Thomas Simmer
SVP and Chief Medical Officer
Blue Cross Blue Shield of Michigan

Henry Smith
SVP, Operations & Chief Marketing Officer
Blue Cross Blue Shield of Tennessee

Arthur Southam
EVP, Health Plan Operations
Kaiser Permanente

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED
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TALLAHASSEE, FLORIDA

ENTITY NAME:

COUNCIL FOR AFFORDABLE QUALITY HEALTHCARE, INC.

FILE NUMBER: C2115284
FORMATION DATE: 07/22/1998
TYPE: DOMESTIC NONPROFIT 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 May 09, 2017.**

Alex Padilla

**ALEX PADILLA
Secretary of State**

850-617-6381

6/22/2017 10:38:21 AM PAGE 1/001 Fax Server



June 22, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: COUNCIL FOR AFFORDABLE QUALITY HEALTHCARE, INC.
REF: W17000051835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 Pijaux
Regulatory Specialist

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