

F17000003809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

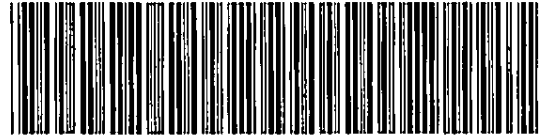
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AUG 22 PM 12:15  
J. HARRIS

AUG 24 2017  
J. HARRIS

# PreferredOne

ADMINISTRATIVE SERVICES

6105 Golden Hills Drive  
Golden Valley, MN 55416

August 11, 2017

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: PreferredOne Administrative Services, Inc.  
Application by Foreign Corporation for Authorization to Transact Business in Florida

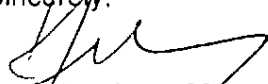
Dear Secretary of State:

Enclosed please find the following regarding PreferredOne Administrative Services, Inc.'s  
Application by Foreign Corporation for Authorization to Transact Business in Florida:

- 1) Executed Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 2) Certificate of Good Standing; and
- 3) Check number 053272 in the amount of \$78.75, as specified in the Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please contact me at (763) 847-3586 if you have any questions.

Sincerely,



Kate Jacobsen-Murray  
Legal & Compliance Coordinator

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PreferredOne Administrative Services, 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:

Debra J.R. Shoemaker  
Name of Person

PreferredOne Administrative Services, Inc.  
Firm/Company

6105 Golden Hills Drive  
Address

Golden Valley, MN 55416  
City/State and Zip code

dshoemak@preferredone.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra J.R. Shoemaker at ( 763 ) 847-3682  
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. PreferredOne Administrative Services, 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. Minnesota

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

3. 41-1846481

(FEI number, if applicable)

4. 06/06/1996

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. N/A

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

7. 8105 Golden Hills Drive, Golden Valley, MN 55416

(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.*

  
(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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2017 AUG 22 PM 12:12  
TALLAHASSEE, FLA  
STATE DEPT OF STATE

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

**A. DIRECTORS**

Chairman: Daniel M. Fromm

Address: Fairview Health Services, 2450 Riverside Avenue, Minneapolis, MN 55454

Vice Chairman: Patrick B. Herson, MD

Address: Fairview Health Services, 2450 Riverside Avenue, Minneapolis, MN 55454

Director: Daniel M. Fromm

Address: Fairview Health Services, 2450 Riverside Avenue, Minneapolis, MN 55454

Director: Patrick B. Herson, MD

Address: Fairview Health Services, 2450 Riverside Avenue, Minneapolis, MN 55454

**B. OFFICERS**

President: David P. Crosby

Address: PreferredOne Administrative Services, Inc., 6105 Golden Hills Drive, Golden Valley, MN 55416

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Debra J.R. Shoemaker

Address: PreferredOne Administrative Services, Inc., 6105 Golden Hills Drive, Golden Valley, MN 55416

Treasurer: Michael S. Umland

Address: PreferredOne Administrative Services, Inc., 6105 Golden Hills Drive, Golden Valley, MN 55416

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

12.  8/10/17  
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. Debra J.R. Shoemaker, Secretary/Chief Legal Officer

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

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2017 AUG 22 PM 12:15  
STATE OF MINNESOTA  
COUNTY OF HENRY

## PreferredOne Administrative Services, Inc.

2017

### Additional Directors

Robert W. Beacher	Director	Fairview Health Services 711 Kasota Ave SE Minneapolis, MN 55414
Patrick J. Belland	Director	Fairview Ridges Hospital 201 E Nicollet Blvd Burnsville, MN 55337
David D. Murphy	Director	4701 Annaway Dr Edina, MN 55436
David P. Crosby	Director	PreferredOne Administrative Services, Inc. 6105 Golden Hills Drive Golden Valley, MN 55416

### Additional Officers of the Corporation

(Vacancy)	Chief Operating Officer/COO	PreferredOne Administrative Services, Inc. 6105 Golden Hills Drive Golden Valley, MN 55416
Howard R. Epstein, MD	Chief Medical Officer	PreferredOne Administrative Services, Inc. 6105 Golden Hills Drive Golden Valley, MN 55416
Paul D. Geiwitz	Chief Commercial Officer	PreferredOne Administrative Services, Inc. 6105 Golden Hills Drive Golden Valley, MN 55416
John M. Hofflander	Chief Information Officer/ Security Officer	PreferredOne Administrative Services, Inc. 6105 Golden Hills Drive Golden Valley, MN 55416
Robert J. Gadola	Chief Service Operations Officer/ Privacy Officer	PreferredOne Administrative Services, Inc. 6105 Golden Hills Drive Golden Valley, MN 55416

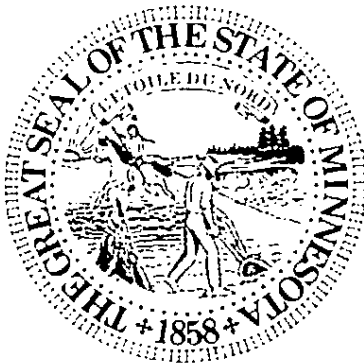
FILED  
2017 AUG 22 PM 12:15  
SOUTHERN DISTRICT  
OF CALIFORNIA

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	PreferredOne Administrative Services, Inc.
Date Filed:	06/06/1996
File Number:	9F-245
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 07/26/2017



A handwritten signature in black ink that reads "Steve Simon". The signature is fluid and cursive, with the first letters of "Steve" and "Simon" being capitalized and prominent.

Steve Simon  
Secretary of State  
State of Minnesota