





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2017

SARAH IAMS  
20800 SW 115TH AVENUE STE 100  
TUALATIN, OR 97062

SUBJECT: WELLPARTNER, INCORPORATED  
Ref. Number: W17000080036

We have received your document for WELLPARTNER, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 317A00020352

COVER LETTER

2017 OCT 12 PM 12:02  
TALLAHASSEE, FL 32314

TO: Registration Section  
Division of Corporations

SUBJECT: Wellpartner, Inc.

W17000080036

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:

Sarah Iams

Name of Person

Wellpartner, Inc.

Firm/Company

20800 SW 115th Avenue Suite 100

Address

Tualatin, OR 97062

City/State and Zip code

cadams@wellpartner.net

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

For further information concerning this matter, please call:

Sarah Iams

503

906-6803

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

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miller

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. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Delaware 3. 93-1257282  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/13/2013 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. November 1, 2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20800 SW 115th Avenue, Suite 100, Tualatin, OR 97062  
(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)

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.*

Christa Rugh, 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.

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

**A. DIRECTORS**

Chairman: James Bradley  
8109 Galway Road  
Address: Woodbury, MN 55125

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: See Attached  
Address: \_\_\_\_\_

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

**B. OFFICERS**

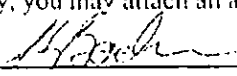
President: James Love  
22 Cortlandt Street, 17th Fl  
Address: New York, NY 10007

Vice President: See Attached  
Address: \_\_\_\_\_

Secretary: Kenneth Bodmer  
22 Cortlandt Street, 17th Fl, NY, NY 10007  
Address: \_\_\_\_\_

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

**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. Kenneth Bodmer, Executive Vice President, CFO  
(Typed or printed name and capacity of person signing application)



Wellpartner Board of Directors

**JAMES P. BRADLEY**

Chairman of the Board  
c/o

8109 Galway Road  
Woodbury, MN 55125

Office: (651) 731-9132

[james.p.bradley@comcast.net](mailto:james.p.bradley@comcast.net)

**SAM GRAY**

Director

c/o

Apposite Capital, LLP

Bracken House

One Friday Street

London, UK EC 4M 9JA

Office: +44 (0) 20 7090 6190

[sam.gray@appositecapital.com](mailto:sam.gray@appositecapital.com)

**HANS LUNDIN**

Director

c/o

Point B Capital

300 East Pine Street

Seattle, WA 98122

Office: (206) 832-1990

[hlundin@pointbcap.com](mailto:hlundin@pointbcap.com)

**JAMES R. LOVE**

President & Chief Executive Officer, Director

c/o

Wellpartner, Inc.

7216 SW Durham Road

Portland, OR 97224

Office: (503) 718-5700

[jlove@wellpartner.com](mailto:jlove@wellpartner.com)

**ANDY DALE**

Director

c/o

Montlake Capital

1200 Fifth Avenue, Suite 1800

Seattle, WA 98101

Office: (206) 579-0833

[adale@montlakecapital.com](mailto:adale@montlakecapital.com)

**Caley Castelein, M.D.**

Director

c/o

Kearny Venture Partners

One Maritime Plaza, Suite 1975

San Francisco, CA 94111

Office: (415) 875-7778

[caley@kearnyvp.com](mailto:caley@kearnyvp.com)

17 OCT 12 AM 12:19



PAUL HOWARD  
Director  
c/o  
Mediphase Venture Partners  
One Gateway Center, Suite 407  
Newton, MA 02458  
Office: (617) 332-3428  
[phoward@mediphasefunds.com](mailto:phoward@mediphasefunds.com)

#### Wellpartner Officers

James R. Love  
President & CEO  
22 Cortland Street, 17<sup>th</sup> Fl  
NY, NY 10007  
[jlove@wellpartner.net](mailto:jlove@wellpartner.net)  
Office: (212) 547-5080

Kenneth Bodmer  
Executive Vice President, CFO  
22 Cortland Street, 17<sup>th</sup> Fl  
NY, NY 10007  
[kbodmer@wellpartner.net](mailto:kbodmer@wellpartner.net)  
Office: (212) 547-5079

Mike Majerik  
Executive Vice President, Sales & Marketing  
5324 Milkweed Drive  
Naperville, IL 60564  
[mmajerik@wellpartner.net](mailto:mmajerik@wellpartner.net)  
Office: (630) 577-7720

Tom Hagan  
Executive Vice President, Client Technology  
22 Cortland Street, 17<sup>th</sup> Fl  
NY, NY 10007  
[thagan@wellpartner.net](mailto:thagan@wellpartner.net)  
Office: (212) 547-5082

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17 OCT 12 AM 10:49

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLPARTNER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELLPARTNER, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Jeffrey W. Bullock, Secretary of State

5398723 8300

SR# 20176572711

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203380807

Date: 10-11-17