

F17000005079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

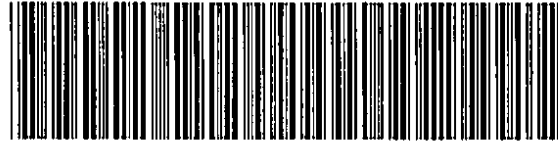
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. LEGGETT
NOV 13 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUALIS HEALTH CORPORATION

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

VIVIAN VASSALL

Name of Person

QUALIS HEALTH

Firm/Company

10700 MERIDIAN AVE N

SUITE 100

Address

SEATTLE, WA 98133

City/State and Zip Code

VIVIANV@QUALISHEALTH.ORG

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

For further information concerning this matter, please call:

VIVIAN VASSALL

at (206)

288-2403

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 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. QUALIS HEALTH, NON PROFIT CORPORATION

(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. WASHINGTON 3. 91-1072875
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 20, 1979 5. PERPETUAL
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 1201 HAYS STREET
(Principal office address)

TALLAHASSEE, FL 32301
(Current mailing address, if different)

8. UTILIZATION REVIEW
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Merryl Wiener

(Registered agent's signature)

Merryl Wiener
Assistant Vice President

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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: HUGH STRALEY, MD

Address: 10700 MERIDIAN AVENUE NORTH SUITE 100
SEATTLE, WA 98133

Vice Chairman: STEVEN BURGON, JD

Address: 10700 MERIDIAN AVENUE NORTH SUITE 100
SEATTLE, WA 98133

Director: KAREN MERRIKIN, JD

Address: 10700 MERIDIAN AVENUE NORTH SUITE 100
SEATTLE, WA 98133

Director: MARGARET STANLEY, MHA

Address: 10700 MERIDIAN AVENUE NORTH SUITE 100
SEATTLE, WA 98133

B. OFFICERS

President: JONATHAN R. SUGARMAN, MD, MPH

Address: 10700 MERIDIAN AVENUE NORTH SUITE 100
SEATTLE, WA 98133

Vice President: MARCI SCOTT-WEIS, RN, MPH, CCM

Address: 10700 MERIDIAN AVENUE NORTH SUITE 100
SEATTLE, WA 98133

Secretary: JAMES W. TRUESS

Address: 10700 MERIDIAN AVENUE NORTH SUITE 100, SEATTLE, WA 98133

Treasurer: JAMES W. TRUESS

Address: 10700 MERIDIAN AVENUE NORTH SUITE 100, SEATTLE, WA 98133 (see attached Director list)

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JONATHAN R. SUGARMAN, MD, MPH, PRESIDENT & CEO

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

Qualis Health

Officers

Jonathan Sugarman, MD, MPH President and CEO	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Marci J. Scott-Weis, COO	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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David Chamberlain, CIO	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Board of Directors

Hugh Straley, MD, Chair	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Steven L. Burgon, JD, Vice Chair	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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James Truess, Secretary and Treasurer	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Margaret Stanley	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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William Hogan	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Karen J. Merrikin, JD	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Thomas G. Wadsworth, PharmD, BCPS	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Stuart Freed, MD	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Richard Onizuka, PhD	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Thomas K. Varghese, Jr, MD	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Mark Secord	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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Frankie T. Manning, MSN, RN	10700 Meridian Ave N Suite 100, Seattle, WA 98133
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UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE OF QUALIS HEALTH

I FURTHER CERTIFY that the records on file in this office show that the above named entity
was formed under the laws of the State of Washington and that its public organic record
was filed in Washington and became effective on 4/20/1979.

I FURTHER CERTIFY that the entity's duration is Perpetual,
and that as of the date of this certificate, the records of the Secretary of State
do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest and penalties owed to this state and collected
through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary
of State for filing and that proceedings for administrative dissolution are not pending.

Date: October 25, 2017

UBI: 600-316-656

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

