

1/19/2016 2:38

No. 0007

Florida Department of State

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

RECEIVED

JAN 19 2016

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Health Fidelity, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$720.00

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Corporate Filing Menu

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JAN 22 2016

Y SULKER

**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. Health Fidelity, 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. DE

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

3. 45-2538963

(FEI number, if applicable)

4. 01/01/2011

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 2018

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

7. 2 E 3rd Ave, Suite 200 San Mateo, CA 94401

(Principal office address)

(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

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.

Bungo. Pater, Asst Sec.

(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.

FILED
18 JAN 19 PM 2:49
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Brenton Burns

Address: 600 Grant Street, 62nd Floor Suite 6226

Pittsburgh, PA 15219

Vice Chairman: _____

Address: _____

Director: Mary Beth Jenkins

Address: 600 Grant Street, 62nd Floor Suite 6226

Pittsburgh, PA 15219

Director: Fred Schwarzer

Address: 325 E. Middlefield Road

Mountainview, CA 94043

B. OFFICERS

CEO: Steve Whitehurst

Address: 2 E 3rd Ave Suite 200

San Mateo, CA 94401

CFO: Craig Gomulka

Address: 2 E 3rd Ave Suite 200

San Mateo, CA 94401

Secretary: NA

Address: _____

Treasurer: NA

Address: _____

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

DocuSigned by:

12. Craig Gomulka

3017A322027B4C4

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. Craig Gomulka

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

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CLERK
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/2013 BY SP1A11

Health Fidelity, Inc.

A. Directors (continued)

Director: Ray Scott

Address: 2 E 3rd Ave, Suite 200
San Mateo, CA 94401

Director: Steve Whitehurst

Address: 2 E 3rd Ave, Suite 200
San Mateo, CA 94401

Director: Scott Huebner

Address: 2 E 3rd Ave, Suite 200
San Mateo, CA 94401

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SAN FRANCISCO, CALIFORNIA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTH FIDELITY, 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 FOURTEENTH DAY OF DECEMBER, 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 "HEALTH FIDELITY, INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2014.

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

18 JAN 19 PM 2:49
DELAWARE
SECRETARY OF STATE

FILED



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SR# 20177566388

You may verify this certificate online at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock in black ink. Below the signature is a horizontal line, and below that, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203756476

Date: 12-14-17