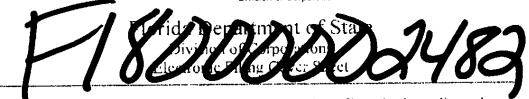
5/23/2018

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180001593493)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338 Fax Number : (954)208-9845

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

Fma	4.3	- 4	4	

FOREIGN PROFIT/NONPROF離 CORPORATION

Benefit Administration Technologies, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

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.

J. Benefit Adminis	tration Technologies, Inc.	
(Enter name of co "Inc.," "Co.," "Co	orporation; must include "INCORPOR orp," "Inc." "Co." or "Corp.")	ATED," "COMPANY," "CORPORATION."
(If name unavaila	ble in Florida, enter alternate corporat	e name adopted for the purpose of transacting business in Florida)
(State or country	y under the law of which it is incorpora	3, 82-4281355 (red) [14] (red) (red) number, if applicable)
1 02/02/2018		5. Perpetual
(Date of incorporation)		Date of duration, if other than perpetual)
5. Upon Qualification		
	(Date first transacted by	isiness in Florida, if prior to registration) & 607.1502, F.S., to determine penalty liability)
7 400 American L	ane, Schaumburg, 11, 60173	三 三 五
		(Principal office asgress)
same	(Curre	nt mailing address, if different)
	et address of Florida registered age	
Name:	C T Corporation System	
Office Address:	1200 South Pine Island Road	
	Plantation	. Florida 33324
	(City)	, Florida <u>33324</u> (Zip code)
Having been nan	constitution. I hereby accept the t	ept service of process for the above stated corporation at the place appointment as registered agent and agree to act in this capacity, tututes relative to the proper and complete performance of my
duties, and I am j	fumiliar with and accept the oblig	ations of my position as registered agent.
_	By: Jan M. Hoj.	James M. Halpin Assistant Secretary
	/ (Re	gistered agent's signiture)

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 direc	lors:	
A. DIRECTORS		
Chairman:	*L'	
Address:	<i>i</i> :	
	1.	
Vice Chairman:	, ;	
Address:	\$•3	
	**	
Starrag P. Donashama		
Address: 1400 American Lane		
Schwimbien II 60173		
Director		16 B
		经验 基型
Address:		
B. OFFICERS		·
President: Stoven R. Beauchamp		至一
Address: 1400 American Lane	***	16
Schaumburg, IL 60173	,	%
Vice President:		
Address:		
	֥	
Secretary: Toby Williams	•	**************************************
1400 American Lang Calcumbus II 60173		
Treasurer: Toby Williams		And the state of t
Address: 1400 American Lane, Schaumburg, IL 60173		alaydarii 1900 filosoo ga aa
NOTE: If necessary, you may attach an addendum to the	application listing additional	l officers and/or directors.
12.	7/	**************************************
The officer or director signing this document (and who is are true and that he or she is aware that false information a third degree felony as provided for in s.817.155, F.S.		
13. Toby Williams, Secretary		
(Typed or printed name and capa	city of person signing applica	ation)



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BENEFIT ADMINISTRATION TECHNOLOGIES,

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 CT THE SIXTEENTH DAY OF MAY,

A.D. 2018.

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

i de la Cola 1940 Vi

6739789 8300

SR# 20183880098

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

Jettrey W. Busique, Secretary of State

Authentication: 202709757

Date: 05-16-18