

10/17/2018

File 000004729

Florida Department of State
Division of Corporations
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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)208-0845

****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
DNI Medical Management, Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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10/18/18 as

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. DNH Medical Management, 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. California 3. 95-3263067
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/13/1978 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 100 N. Sepulveda Blvd., Suite 600, El Segundo, CA 90245
(Principal office address)

c/o GE Global Operations 191 Ross Parks St., 12W-02-12, Cincinnati, OH 45202
(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.

C T Corporation System

By

(Registered agent's signature)

SALVINA AMENTA-GRAY

DEPUTY ASSISTANT SECRETARY

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. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

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. Elizabeth Glotfelty, Asst. Secretary

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

Legal Entity Name	Name	Title	Address	City	State	Zip
✓ DNH Medical Management, Inc.	Jacobs, Laura	Director	100 N Sepulveda Boulevard	El Segundo	CA	90245
✓ DNH Medical Management, Inc.	Stewart, Helen	Director	4839 Bandera Place	Parker	CO	80134
✓ DNH Medical Management, Inc.	Jacobs, Laura	President	100 N Sepulveda Boulevard	El Segundo	CA	90245
✓ DNH Medical Management, Inc.	Seivert, Lawrence	Treasurer	500 West Monroe St.	Chicago	IL	60661
✓ DNH Medical Management, Inc.	Stewart, Helen	Vice President	4839 Bandera Place	Parker	CO	80134
✓ DNH Medical Management, Inc.	Martin, Geoffrey	Vice President	4205 Northgate Dr.	Spring Grove	IL	60081
✓ DNH Medical Management, Inc.	Vron, Victoria	Secretary	901 Main Ave., The Towers	Norwalk	CT	06851
DNH Medical Management, Inc.	Glofelty, Elizabeth	Assistant Secretary	191 Rosa Parks St.	Cincinnati	OH	45202

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DNH MEDICAL MANAGEMENT, INC.

FILE NUMBER: C0849128
FORMATION DATE: 06/13/1978
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 16, 2018.

ALEX PADILLA
Secretary of State