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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.\*\*

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Costco Health Solutions, Inc.

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Help

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

| (Enter name of c  | orporation; must include "INCORPORATED,"                               | "COMPANY," "CORPORATION,"                   | <del>_</del>         | _            |
|-------------------|--|---|----------------------|--------------|
| "Inc.," "Co.," "C | 'orp," "Inc," "Co," or "Corp.")  |   |                      |              |
|                   |  |   |                      |              |
| (If name unavail. | able in Florida, enter alternate corporate name a                      | dopted for the purpose of transacting busin | ness in Florida)     | _            |
| WA ·              | ;  | 81-2865195                                  |                      |              |
| (State or countr  | y under the law of which it is incorporated)                           | rated) (FEI number, if applicable)          |                      | _            |
| 04/11/2016        |  |   |                      |              |
| (Date             | of incorporation)  | (Date of duration, if other than p          | erpetual)            | _            |
| At registration   |  | •   | •                    |              |
|                   | (Date first transacted business in                                     | Florida, if prior to registration)          | <u> </u>             | _            |
|                   | (SEE SECTIONS 607.1501 & 607.150                                       |   |                      |              |
|                   | ssaquah, WA 98027  |   | _ <u>.</u>           | _            |
|                   | (Principa  | il office address)                          |                      |              |
| P.O. Box 30000 (  | Scattle, WA 98124-3405   | <u> </u>                                    | - 37                 | ~            |
|                   | (Current mailing   | g address, if different)                    | <u> </u>             | 2013         |
|                   |  |   | 22                   | <b>N</b> CY  |
| Name and stree    | et address of Florida registered agent: (P.O<br>C T Corporation System | . Box NOT acceptable)                       |                      | ¥ <u>1</u> 3 |
| Name:             |  |   | 3E                   | ယ            |
| Otaa Aalabaaa     | 1200 South Pinc Island Road  |   | - <del>' '-</del> '- | Ψ            |
| Tice Address:     | Plantation   | 33324                                       |                      | Ö            |
|                   | (City)   | , Florida (Zip code)                        |                      | Õ            |
|                   |  |   |                      | +            |

under the law of which it is incorporated.

| 11. Num     | les and business addresses of officers and/or directors:   |   |                   |             |
|-------------|--|---|-------------------|-------------|
|             | John C. Sullivan   |   |                   |             |
| Chairman    | 999 Lake Drivo   | <del></del>   |                   |             |
| Address:    | Issaquah, WA 98027   |   |                   |             |
| Vice Chai   | rman:  |   |                   |             |
| Address:    |  |   |                   |             |
|             |  |   |                   |             |
| Director:   | Gail E. Tsuboi   |   |                   |             |
|             | 999 Lake Drive   |   |                   |             |
| r tear to a | Issaquah, WA 98027   |   |                   |             |
| Director:   |  |   |                   |             |
| •           |  |   |                   |             |
| Acuress:    |  |   |                   |             |
| B. OFF      | ICERS  |   | 2018              |             |
|             | Victor A. Curtis   |   | ~                 | ٠.          |
| President   | 999 Lake Drive   | 15.55<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57<br>25.57 |                   | <u> </u>    |
| Address:    | Issaquah, WA 98027   |   | <del></del>       | <del></del> |
|             | John C. Sullivan   | - 01  | <u> </u>          | <u>-</u>    |
| Vice Pres   | ident:   |   | <del>- 22</del> - |             |
| Address:    |  |   | 풉_                |             |
|             |  |   |                   |             |
| Secretary   | Gail E. Tsuboi   |   |                   |             |
| Address:    | 999 Lake Drive Issaquah, WA 98027  |   |                   |             |
| Treasurer   | Gary Swearingen  |   |                   |             |
|             | 999 Lake Drive Issaquah, WA 98027  |   |                   |             |
| Address:    |  | 14 11   | <del></del>       |             |
| NOTE:       | If necessary, you may attach an addendum to the application listing additional officers  | and/or directo  | rs.               |             |
| 12          | Hail E. Signature of Director or Officer   |   |                   |             |
| The office  | per or director signing this document (and who is listed in number 11 above) affirms the   | at the facts sta  | tod here          | in          |
| are true    | and that he or she is aware that false information submitted in a document to the Deparegree felony as provided for in s.817.155, F.S. | tment of State  | constitu          | ites        |
| Gail        | E. Tauboi, Secretary/Director  |   |                   |             |
| 13          | (Typed or printed name and capacity of person signing application)   | <del></del>   | <del></del> •     |             |

- 1232



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

## COSTCO HEALTH SOLUTIONS, INC.

I 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 04/11/2016.

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 aff fees, interest, and penalties owed 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.

> Issued Date: UBI Number:

10/02/2018 603 607 934



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

Kim Wyman, Secretary of State

tim Ulyna

Date Issued: 10/02/2018