

11/13/201

Division of Corporations

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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**BHS Physician Services, Inc.**

Certificate of Status	0
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**FAX COVER SHEET**

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	CLS-FFHarrisburgFulfillment
DATE	2018-11-15 15:29:47 EST
RE	BHS PHYSICIAN SERVICES, INC.

**COVER MESSAGE**

Sabra Dudding  
Global Fulfillment Assistant Team Leader  
CT Corporation

Team (614) 280-3338  
[GlobalFulfillmentTeam@wolterskluwer.com](mailto:GlobalFulfillmentTeam@wolterskluwer.com)  
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**Wolters Kluwer**

1209 N. Orange Street, Wilmington, DE 19801  
[www.wolterskluwer.com](http://www.wolterskluwer.com)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

# 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. BHS Physician Services, 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. Delware 3. 48-4875076  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 20, 2014 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9200 Shelbyville Road, Suite 210, Louisville, KY 40222-5144  
(Principal office address)  
c/o Cognizant Technology Solutions Legal Department, 500 Frank W. Burr Boulevard, Teaneck, NJ 07666  
(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: Sherry McGinnes Sherry McGinnes, Assistant Secretary  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See Addendum

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Addendum

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. Harry Demas

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. Harry Demas, Vice President, Legal and Secretary

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

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TALLAHASSEE, FLORIDA

**BHS PHYSICIAN SERVICES, INC.**

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

**11. A. DIRECTORS**

<b>Name</b>	<b>Business Address</b>
Harry Demas ✓	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
Karen McLoughlin ✓	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
Michael A. Shea ✓	9200 Shelbyville Road, Suite 421, Louisville, KY 40222

**11. B. OFFICERS**

<b>Name</b>	<b>Title/Office</b>	<b>Business Address</b>
Michael A. Shea ✓	President	9200 Shelbyville Road, Suite 421, Louisville, KY 40222
Frank W. Stellato ✓	Chief Financial Officer	9200 Shelbyville Road, Suite 421, Louisville, KY 40222
James Lennox ✓	Chief People Officer	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
Joelle E. Quilla ✓	Senior Vice President, Legal	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
Robert Telesmanic ✓	Senior Vices President and Controller	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
Harry Demas ✓	Vice President, Legal and Secretary	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
Gretchen Horwitz ✓	Vice President, Global Taxes	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
David Nelson ✓	Vice President and Treasurer	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
Desmond O'Brien ✓	Vice President, Global Taxes	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
Rohan Sukhdeo ✓	Assistant Vice President, Legal and Compliance	500 Frank W. Burr Boulevard, Teaneck, NJ 07666

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 TALLAHASSEE, FLORIDA  
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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BHS PHYSICIAN SERVICES, 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 TWELFTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



5485579 8300

SR# 20187588802

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock, Secretary of State, over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203879796

Date: 11-12-18