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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023 Phone : (614)280-3338

Fax Number : (954)208-0845

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# FOREIGN PROFIT/NONPROFIT CORPORATION

BHS Physician Services, Inc.

Certificate of Status	0
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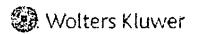
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TO		
COMPANY		
FAX NUMBER	18506176383	
FROM	CLS-FFHarrisburgFullfillment	-
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RE	BHS PHYSICIAN SERVICES, INC.	

#### **COVER MESSAGE**

Sabra Dudding Global Fulfillment Assistant Team Leader CT Corporation

Team (614) 280-3338 GlobalFulfillmentTeam@wolterskluwer.com sabra.dudding@wolterskluwer.com



1209 N. Orange Street, Wilmington, DE 19801 www.wolterskluwer.com

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#### 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.

BHS Physician	Services, Inc.			
	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		-
(If name unavai)	able in Florida, enter alternate corporate nume	adopted for the purpose of transacting business	in Florida)	-
Delware 2.	3.	48-4875076		
_ ·	y under the law of which it is incorporated)	(FEI number, if applicable)		•
4. February 20, 20	14	(Date of duration, if other than perpe		_
(Date	of incorporation)	(Date of duration, if other than perpo	ctual)	
6				_
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
a 0200 Ch Jha				
7. 9200 Shelby	ville Road, Suite 210, Louisville, KY (Princip	pal office address)		~
c/o Cognizant To	chnology Solutions Legal Department, 500 Fr	ank W. Burr Boulevard, Teancek, NJ 07666		SI AON PIEZ
	(Current mailin	ng address, if different)	ZF.	` <b>&amp;</b>
			<b>&gt;</b> 25	_ ~ ~
8. Name and street	a <u>address</u> of Florida registered agent: (P.C	O. Box NOT acceptable)		
Name:	C T Corporation System			P
Office Address:	1200 South Pine Island Road	- <del></del>	0.EX	
	Plantation	, Florida 33324	Dr.	Ξ-
	(City)	(Zip code)		
designated in this further agree to c	ned as registered agent and to accept serve application, I hereby accept the appoints omply with the provisions of all statutes to amiliar with and accept the obligations of CT Corporation Serve Sharad WC Tinkes		in this cap	acity. I
	(Rugistered	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.

11. Names and business addresses of officers and/or directors:			
A. DIRECTORS			
Chairman: See Addendum			_
Address:			_
Vice Chairman:			
Address:			_
			_
Director:			_
Address:			
		•	
Director:			_
		. ———	_
Address:			_
D. OFFICERS	200	91 G	
B. OFFICERS		<b>V</b> 0 <b>V</b>	
President: See Addendum	SS		<u>.                                    </u>
Address:		70	<u>.</u> ¦□
	<del>- 25</del>		Ĉ
Vice President:		<del></del> -	-
Address:	7		_
	~_ <del></del>	<del>-</del>	_
Secretary:			_
Address:		<del></del>	-
Treasurer:			-
Address:		<del></del> -	_
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o	or director	rs.	
12. Signature of Director or Officer			_
The officer or director signing this document (and who is listed in number 11 above) affirms that the			
are true and that he or she is aware that false information submitted in a document to the Department a third degree felony as provided for in s.817.155, F.S.	OF STRUCT	.onstituics	
13. Harry Demas, Vice President, Legal and Secretary			_
(Typed or printed name and capacity of person signing application)			

## BHS PHYSICIAN SERVICES, INC.

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

#### 11. A. DIRECTORS

Name	Business Address
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

Name	Title/Office	Business Address
	/President	9200 Shelbyville Road, Suite 421, Louisville, KY 40222
Frank W. Stellato V	Chief Financial Officer	9200 Shelbyville Road, Suite 421, Louisville, KY 40222
James Lennox V	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 V	Vice President, Global Taxes	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
David Nelson V	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



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.

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

Authentication: 203879796

Date: 11-12-18

5485579 8300

SR# 20187588802