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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (950) 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 annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
BHS Hospital Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

201819719 PM 2:15

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2018 NOV 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

1. BHS Hospital 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. Delaware 3. 46-0597366
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 17, 2012 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

MARGARET E. ROUTZAHN
Special Assistant Secretary

By: Margaret E. Routzahn
(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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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. 

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)

BHS HOSPITAL 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
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

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BHS HOSPITAL 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 NINETEENTH 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20187713506

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203929948

Date: 11-19-18