11/19/2018

## Florida Department of State

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Prospective Payment Specialists, Inc.

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To

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SURMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. PROSPECTIVE PAYMENT SPECIALISTS, INC.

name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business	in Florida)
State or countr	y under the law of which it is incorporated)	95_4422993 (FEI number, if applicable)	2
agust 31, 1992	<sup>2</sup> 5.	(Date of duration, if other than perpe-	<u> ≥</u>
		(Date of duration, if other than perpe-	ual — i — i
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)			AKY (
20 Greenspring	3 Drive, Suite 200, Timonium, MD 21093		
Cognizant Te	(Princi ochnology Solutions Legal Department, 500 Fo	pal office address) ank W. Burr Boulevard, Teaneck, NJ 07666	STATE
	(Current maili	ng address, if different)	) }>
ите and <u>stree</u> Name:	et address of Florida registered agent: (P. CT Corporation System	O. Box NOT acceptable)	
e Address:	1200 South Fine Island Road	<del></del>	
	Plantation	Florida 33324 (Zip code)	
	(City)	(Zip code)	

duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System MARGARET E. ROUTZAHN

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.

2018-11-19 13 10 27 CST

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Cnairman: See Addendum
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President:
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 AD.
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 1; 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)

### PROSPECTIVE PAYMENT SPECIALISTS, INC.

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

#### 11. A. DIRECTORS

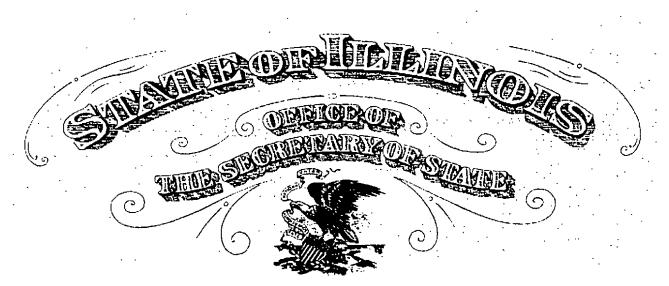
Name 1 4 Specific 1994	Business Address
Harry Demas	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
Karen McLoughlin	500 Frank W. Burr Boulevard, Teaneck, NJ 07666
Michael A. Shea	9200 Shelbyville Road, Suite 421, Louisville, KY 40222

### 11. B. OFFICERS

Name 23 47 15 15 15	Title/Office	Business Address State S
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

File Number

5696-514-9



# To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

PROSPECTIVE PAYMENT SPECIALISTS, INC., A DOMESTIC CORPORATION. INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 31, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto sefmy hand and cause to be affixed the Great Sea the State of Illinois, this 16TH day of NOVEMBER A.D.

Authentication #; 1832002416 verifinble until 11/16/2019 Authenticate at. http://www.cyberdriveillinois.com

SECRETARY OF STATE