

F1800005711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

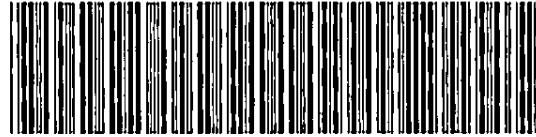
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900320766989

11/16/18--01018--001 **87.50

FILED
2018 DEC 17 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

DEC 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations
Anthem, Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Deborah Wells

Name of Person
Anthem, Inc.

Firm/Company
120 Monument Circle

Address
Indianapolis, IN 46204

City/State and Zip code
deborah.wells@anthem.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Wells 317 488-6490

Name of Person at () Daytime Telephone Number
Area Code

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2018

DEBORAH WELLS
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

SUBJECT: ANTHEM, INC.
Ref. Number: W18000103393

We have received your document for ANTHEM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 018A00024396

**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.*

Anthem, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Anthem (ANTM), Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Indiana 35-2145715

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
7/17/2001 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
120 Monument Circle, Indianapolis, IN 46204

7. _____
(Principal office address)
N/A

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

CT Corporation System

Name:

1200 South Pine Island Road

Office Address:

Plantation

33324

(City)

, Florida

(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.

Denise Bell, Asst Sec

Denise Bell

(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.

FILED
2018 DEC 17 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Elizabeth E. Tallett
120 Monument Circle
Address: Indianapolis, IN 46204

Vice Chairman: _____
Address: _____

Director: Gail K. Boudreaux
120 Monument Circle
Address: Indianapolis, IN 46204

Director: R. Kerry Clark
120 Monument Circle
Address: Indianapolis, IN 46204

FILED
2018 DEC 17 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gail K. Boudreaux
120 Monument Circle
Address: Indianapolis, IN 46204

Vice President: _____
Address: _____

Secretary: Kathleen S. Kiefer
120 Monument Circle, Indianapolis, IN 46204

Treasurer: Scott Anglin
4425 Corporation Lane, Virginia Beach, VA 23462
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.

Secretary
13. _____

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

Florida Foreign Qualification Application
Addendum Response to #11A.

DIRECTORS:

Name: Robert L. Dixon, Jr.
Address: 120 Monument Circle
Indianapolis, IN 46204

Name: Lew Hay III
Address: 120 Monument Circle
Indianapolis, IN 46204

Name: Julie A. Hill
Address: 120 Monument Circle
Indianapolis, IN 46204

Name: Bahija Jallal
Address: 120 Monument Circle
Indianapolis, IN 46204

Name: Antonio F. Neri
Address: 120 Monument Circle
Indianapolis, IN 46204

Name: Ramiro G. Peru
Address: 120 Monument Circle
Indianapolis, IN 46204

Name: George A. Schaefer, Jr.
Address: 120 Monument Circle
Indianapolis, IN 46204

FILED
2018 DEC 17 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Foreign Qualification Application
Addendum Response to #11B.

OFFICERS:

Name: John E. Gallina, Senior Vice President and Chief Financial Officer
Address: 120 Monument Circle, Indianapolis, IN 46204

Name: Ronald W. Penczek, Senior Vice President, Chief Accounting Officer and
Controller
Address: 120 Monument Circle, Indianapolis, IN 46204

Name: Catherine L. Kelaghan, Vice President and Assistant Corporate Secretary
Address: 120 Monument Circle, Indianapolis, IN 46204

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

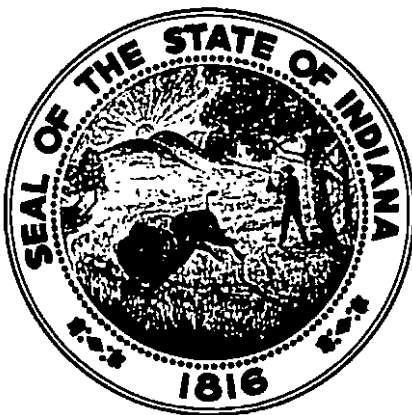
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

ANTHEM, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on July 17, 2001, and was in existence or authorized to transact business in the State of Indiana on November 06, 2018.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 06, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2001071800272 / 2018782346

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on December 06, 2018.