

5/10/2019

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To: Division of Corporations
Fax Number : (850)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 future annual report mailings. Enter only one email address please.

Email Address: _____

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FOREIGN PROFIT/NONPROFIT CORPORATION

~~MedeAnalytics, Inc.~~ MedeAnalytics, Inc.

Certificate of Status	0
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Page Count	06
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2019 MAY 15 PM 1:11

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MAY 16 2019

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. MedcAnalytics, 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. 94-3189331
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/21/1993 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 501 W. President George Bush Highway, Suite 250, Richardson, TX 75080
(Principal office address)

same
(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

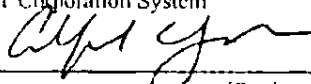
Plantation, Florida 33324
(City) (Zip code)

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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: 

(Registered agent's signature)

Alfred Younan
Assistant Secretary

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 SEE ATTACHMENT

Chairman: David Weiss

Address: 501 W. President George Bush Highway, Suite 250
Richardson, TX 75080

Vice Chairman: _____

Address: _____

Director: Paul A. Zuber

Address: 501 W. President George Bush Highway, Suite 250
Richardson, TX 75080

Director: Erik Akopiantz

Address: 501 W. President George Bush Highway, Suite 250
Richardson, TX 75080

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B. OFFICERS SEE ATTACHMENT

President: Paul Kaiser

Address: 501 W. President George Bush Highway, Suite 250
Richardson, TX 75080

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. James Hagan, Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida Officers & Directors

- 1 Full Name: James Hagan
 Officer/Director: Officer
 Officer's Title: Chief Financial Officer, Chief Administrative Officer and Corporate Secretary
 Director's Title:
 Business Address: 501 W. President George Bush Highway, Suite 250
 City: Richardson
 State: TX
 ZIP Code: 75080
- 2 Full Name: S. Scott Crabill
 Officer/Director: Officer, Director
 Officer's Title: Vice President and Assistant Secretary
 Director's Title: Director
 Business Address: 501 W. President George Bush Highway, Suite 250
 City: Richardson
 State: TX
 ZIP Code: 75080
- 3 Full Name: Tyler Downs
 Officer/Director: Officer
 Officer's Title: Chief Technology Officer
 Director's Title:
 Business Address: 501 W. President George Bush Highway, Suite 250
 City: Richardson
 State: TX
 ZIP Code: 75080
- 4 Full Name: Paul Kaiser
 Officer/Director: Officer, Director
 Officer's Title: President & CEO
 Director's Title: Director
 Business Address: 501 W. President George Bush Highway, Suite 250
 City: Richardson
 State: TX
 ZIP Code: 75080
- 5 Full Name: Eric Shuey
 Officer/Director: Director
 Officer's Title:
 Director's Title: Other Director
 Business Address: 501 W. President George Bush Highway, Suite 250
 City: Richardson
 State: TX
 ZIP Code: 75080
- 6 Full Name: Michael J. Supple
 Officer/Director: Director
 Officer's Title:
 Director's Title: Other Director
 Business Address: 501 W. President George Bush Highway, Suite 250
 City: Richardson

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 STATE OF FLORIDA
 TALLAHASSEE COUNTY

State: TX
ZIP Code: 75080
7 Full Name: Tara Gadgil
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 501 W. President George Bush Highway, Suite 250
City: Richardson
State: TX
ZIP Code: 75080

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TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDEANALYTICS, 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 TENTH DAY OF MAY, A.D. 2019.

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.



Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

2351889 8300

SR# 20193749461

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

Authentication: 202801229

Date: 05-10-19