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2019-06-27 10:23:28 CST

12122023573 From: Kimberly Laughrey

6/25/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
Health Market Science, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$1,178.75

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June 27, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HEALTH MARKET SCIENCE, INC.
REF: W19000060331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1,100.00.

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) 245-6051.

Zakiya M Brown
Regulatory Specialist II

FAX Aud. #: H19000197176
Letter Number: 119A00013054

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. Health Market Science, 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. 23-3060725
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/10/2000 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

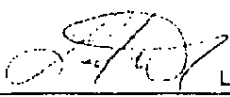
7. 1000 Alderman Drive, Alpharetta, GA 30005
(Principal office address)

- 1105 North Market Street Suite 501, Wilmington, DE 19801
(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


 By: _____
 (Registered agent's signature)

Leslie Martin, Assistant Secretary

 (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

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

A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

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. Renee Simonton

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. Renee Simonton

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

Director and Officers Report - Work Address Health Market Science, Inc.

Company Name

1 Health Market Science, Inc.

Appointments

Name	Appointed as	Work address
Kenneth Eugene Fogarty	Director	313 Washington Street, Suite 400, Newton, MA, 02458, US
Julie Ann Goldweitz	Director	230 Park Avenue, 7th Floor, New York NY 10169, United States
Mark Vickers Kelsey	Director	1000 Alderman Drive, Alpharetta GA 30005, United States
Meredith Levin Sidewater	Director	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Robert Thompson, II	Director	9443 Springboro Pike, Miamisburg OH 45342, United States
Mark Vickers Kelsey	President	1000 Alderman Drive, Alpharetta GA 30005, United States
Mark Vickers Kelsey	Chief Executive Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Rebecca E. Schmitt	Chief Financial Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Richard Edward Trainor	Chief Operating Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
William Sydney Madison	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Librado Kim Rivas	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Richard Edward Trainor	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Julie Ann Goldweitz	Senior Vice President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Rebecca E. Schmitt	Senior Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Meredith Levin Sidewater	Senior Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Robert Thompson, II	Senior Vice President	9443 Springboro Pike, Miamisburg OH 45342, United States
Kenneth Eugene Fogarty	Senior Vice President - Financial Services	313 Washington Street, Suite 400, Newton, MA, 02458, US
Meredith Levin Sidewater	General Counsel	1000 Alderman Drive, Alpharetta GA 30005, United States
Renee Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Donald G. Welsko	Vice President-Human Resources	1000 Alderman Drive, Alpharetta GA 30005, United States

Peter Francis Dangoia	Vice President-Tax	313 Washington Street, Suite 400, Newton, MA, 02458, US
Meredith Levin Sidewater	Secretary	1000 Alderman Drive, Alpharetta GA 30006, United States
Kenneth Eugene Fogarty	Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Julie Ann Goldweitz	Assistant Secretary	230 Park Avenue, 7th Floor, New York NY 10169, United States
Renée Simonton	Assistant Secretary	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Kenneth Robert Thompson, II	Assistant Secretary	9443 Springboro Pike, Miamisburg OH 45342, United States
Peter Francis Dangoia	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Michele Lee DeMarco	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Lynn Marie Formica	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Mary Ann Horgan	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTH MARKET SCIENCE, 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 TWENTY-SECOND DAY OF APRIL, 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.



3257325 8300

SR# 20193031516

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.

Authentication: 202683042

Date: 04-22-19