

F190000003154

(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:

print name of AP 7/19  
W190000058338

Office Use Only



900330601889

06/11/19--01:00:00--01:00:00--01:00:00

19 JUL - 3 AM \$25

11/11/19  
S. PRATT

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Centene Corporation

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:

Shannon Kister

Name of Person

Centene Corporation

Firm/Company

7700 Forsyth Blvd.

Address

St Louis Mo 63105

City/State and Zip code

shannon.p.kister@centene.com

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

For further information concerning this matter, please call:

Shannon Kister

Name of Person

at (314) 320 2434

Area Code

Daytime Telephone Number

### 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

June 20, 2019

SHANNON KISTER  
7700 FORSYTH BLVD  
ST LOUIS, MO 63105

SUBJECT: CENTENE CORPORATION  
Ref. Number: W19000058338

19 JUL -9 AM 10:24

We have received your document for CENTENE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or ~~opposite~~ the signature.

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.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 819A00012448



7700 Forsyth Blvd. St. Louis, MO 63105 • 314-725-4477  
Shannon Kister • 314-320-2434 direct • Shannon.p.kister@centene.com

July 3, 2019

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

19 JUL -9 AM 10:24

Re: Centene Corporation

Dear Sir/Madam:

Enclosed please find the updated Application for Foreign Registration on behalf of the above referenced company, along with your letter. Please finalize the filing upon receipt. Please return a file-stamped copy to my attention in the enclosed self-addressed stamped envelope.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Shannon Kister", written over a horizontal line.

Shannon Kister  
Project Manager II

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Centene Corporation

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:

Shannon Kister

Name of Person

Centene Corporation

Firm/Company

7700 Forsyth Blvd.

Address

St Louis Mo 63103

City/State and Zip code

shannon.p.kister@centene.com

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

For further information concerning this matter, please call:

Shannon Kister

Name of Person

at ( 314 )

Area Code

320 2434

Daytime Telephone Number

**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:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

**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. Centene Corporation

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

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

2. Delaware 3. 42-1406317  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/26/2001 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 7700 Forsyth Blvd., St. Louis, MO 63105  
(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)

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: \_\_\_\_\_

*Katherine Lackey*  
(Registered agent's signature) Katherine Lackey, Asst. Sec.

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.

### A. DIRECTORS

Address:

Address:

Address:

Address:

Address:

Address:

Address:

Address:

12.

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.

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

Tricia Dinkelman

**ATTACHMENT**  
**LIST OF OFFICERS/DIRECTORS**  
**CENTENE CORPORATION**

**Officers**

Michael Neidorff - Chairman, President and Chief Executive Officer  
Christopher Bowers - Executive Vice President  
Cindy Brinkley- Executive Vice President  
Mark Brooks - Executive Vice President  
Jesse Hunter- Executive Vice President  
Brent Layton- Executive Vice President  
Keith Williamson- Executive Vice President, Secretary and General Counsel  
Jeffrey Schwaneke- Executive Vice President, Chief Financial Officer  
Christopher Isaak- Executive Vice President  
Tricia Dinkelman- Executive Vice President

**Board of Directors**

Orlando Ayala  
Jessica Blume  
Robert Ditmore  
Frederick Eppinger  
Richard Gephardt  
Michael Neidorff  
John Roberts  
David Steward  
Tommy Thompson

Address for Officers/Directors:

7700 Forsyth Blvd.  
St. Louis, MO 63105

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTENE CORPORATION" 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 THIRTY-FIRST 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.



3439838 8300

SR# 20194999103

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202932394

Date: 05-31-19