

To:

22023573 From: Kimberly Laughrey

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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
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**FOREIGN PROFIT/NONPROFIT CORPORATION
HBO Service Corporation**

Certificate of Status	0
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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.

HBO SERVICE CORPORATION

1. _____
(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. 20-2984817
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 10, 2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 30 HUDSON YARDS, NEW YORK, NY 10001
(Principal office address)

(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.

By: Stephen Rullis C T Corporation System
Stephen Rullis, VP & Asst. Secy.
(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.

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

A. DIRECTORS

Chairman: *PLEASE SEE ATTACHED _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: *PLEASE SEE ATTACHED _____

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. Douglas Phillips
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. Douglas S. Phillips - Senior Vice President
(Typed or printed name and capacity of person signing application)

Date:
09/05/2019

HBO Service Corporation

Company Name: HBO Service Corporation **Main Office address:** 30 Hudson Yards, New York, NY 10001

Appointments

Appointed person	Job Title
Holscott, Jessica L.	Director ✓
Konstan, Eve	Director ✓
Sutton, Simon	Director ✓
Plepler, Richard L.	Chief Executive Officer ✓
Sutton, Simon	President, Global Distribution ✓
Barnett, Melissa Roper	Executive Vice President ✓
Famulare, Marisa	Executive Vice President, Human Resources ✓
Konstan, Eve	Executive Vice President, General Counsel & Secretary
McElhone, Scott F.	Executive Vice President
Tarulli, Joseph	Executive Vice President, Chief Financial Officer & Treasurer
Tryneski, Diano	Executive Vice President & Chief Digital Officer, Technology
Albano-O'Malley, Kristin	Senior Vice President
Beres, Stephen M.	Senior Vice President
Bergman, Sarah	Senior Vice President
Bethel, Nikki A.	Senior Vice President
Cummings, James	Senior Vice President
Dallesandro, Jeffrey R.	Senior Vice President
Desantis, Gina	Senior Vice President
Dessart, Michael R.	Senior Vice President
Ford Grant, Barbara	Senior Vice President
Harris, Lisa	Senior Vice President
Larraheo, Jennifer A.	Senior Vice President, Chief Employment Counsel & Compliance Officer
Mahony, Marie	Senior Vice President & Chief Accounting Officer
Main, Beth K	Senior Vice President
Mallick, Projit	Senior Vice President
Miller, Rachel A.	Senior Vice President & Assistant Secretary
Palermo, Richard	Senior Vice President & Assistant Treasurer
Petaja, Michael P.	Senior Vice President
Phillips, Douglas S.	Senior Vice President
Styponias, Kathy	Senior Vice President
Walker, Joshua W.	Senior Vice President
Wong, Gilman K.	Senior Vice President
Baruh, Karen	Vice President

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Bearce, Aaron D.	Vice President
Black, Shirley	Vice President
Casey, Amy L.	Vice President
Ciccarelli, Lynn A.	Vice President
Cukier, Jennifer	Vice President
Defendis, Christopher	Vice President
Fridakis, Stephen	Vice President & Chief Information Security Officer
Gushee, Stephen B.	Vice President
Kinney, John E.	Vice President
McDermott, Brian	Vice President
Moore, Carla	Vice President
Nonis, Aaron J.	Vice President
Park-Joyce, Stella H.	Vice President
Raden, Gary	Vice President
Schmidt, Matthew	Vice President
Smith, Sloan K.	Vice President
White, Sharon M.	Vice President
Wilkerson, Ryan R.	Vice President
Jaffee, Scott D.	Assistant Secretary

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HBO SERVICE 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 SIXTH DAY OF SEPTEMBER, 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.

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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