

4/13/2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (614)280-3338
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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
AETNA INTEGRATED INFORMATICS, INC.

Certificate of Status		0
Certified Copy		1
Page Count		04
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APR 14 2020

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.

AETNA INTEGRATED INFORMATICS, INC.

1. _____
 (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)

PENNsylvania

23-2604867

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

04/19/1990

3. _____
(FEI number, if applicable)

4. _____ (Date of incorporation)	5. _____ (Date of duration, if other than perpetual)
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UPON FILING

5. _____
(Date of duration, if other than perpetual)

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

1425 UNION MEETING ROAD, BLUE BELL, PA 19422

7. _____
(Principal office address)

151 Farmington Ave., RQ61, Hartford, CT 06156

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation,	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: Selma Amelia Gray

(Registered agent's signature)

Salvina Augusta Gray, Special 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MOHAMED DIAB

Address: 1425 UNION MEETING ROAD

BLUE BELL, PA 19422

Director: MATTHEW J. ASMUS

Address: 1425 UNION MEETING ROAD

BLUE BELL, PA 19422

B. OFFICERS

President: MOHAMED DIAB

Address: 1425 UNION MEETING ROAD

BLUE BELL, PA 19422

Vice President: EDWARD C. LEE

Address: 1425 UNION MEETING ROAD

BLUE BELL, PA 19422

Secretary: EDWARD C. LEE

Address: 1425 UNION MEETING ROAD, BLUE BELL, PA 19422

Treasurer: TRACY LOUISE SMITH

Address: 1425 UNION MEETING ROAD, BLUE BELL, PA 19422

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. Lily Falmestock, Assistant Secretary

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

03/20/2020

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AETNA INTEGRATED INFORMATICS, INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Kathryn Bookman

Secretary of the Commonwealth

Certification Number: TSC200320141201-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>