

10/9/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
WellCare Prescription Insurance, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Laura Hungiville

☐ Vice Chairman Address: _____

☒ Director WellCare Prescription Insurance, Inc.

☒ President 432 N. 44th Street, Suite 100

☐ Vice President Phoenix, AZ 85008

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Merrill Hausenfluck

☐ Vice Chairman Address: _____

☒ Director WellCare Prescription Insurance, Inc.

☐ President 432 N. 44th Street, Suite 100

☐ Vice President Phoenix, AZ 85008

☐ Secretary ☐ Treasurer

☒ Other CFO ☐ Other _____

☐ Chairman Name: Karuna Rao

☐ Vice Chairman Address: _____

☒ Director WellCare Prescription Insurance, Inc.

☐ President 432 N. 44th Street, Suite 100

☐ Vice President Phoenix, AZ 85008

☐ Secretary ☐ Treasurer

☒ Other Asst. Secretary ☐ Other _____

☐ Chairman Name: Drew Asher

☐ Vice Chairman Address: _____

☒ Director WellCare Prescription Insurance, Inc.

☐ President 432 N. 44th Street, Suite 100

☐ Vice President Phoenix, AZ 85008

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Justin Stubstad

☐ Vice Chairman Address: _____

☒ Director WellCare Prescription Insurance, Inc.

☐ President 432 N. 44th Street, Suite 100

☐ Vice President Phoenix, AZ 85008

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Tricia Dinkelman

☐ Vice Chairman Address: 7700 Forsyth Blvd.

☐ Director St. Louis, MO 63105

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other VP. Tax ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Tricia Dinkelman
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. Tricia Dinkelman, Vice President, Tax
(Typed or printed name and capacity of person signing application)

20100907155702

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

WELLCARE PRESCRIPTION INSURANCE, INC.

ACC file number: 23129164

was incorporated under the laws of the State of Arizona on 09/11/2020;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 10/09/2020



A handwritten signature in black ink, reading "Matthew Neubert".

Matthew Neubert, Executive Director