

12/30/2020

**F2100000014**

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 : (514)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**  
**Evernorth Strategic Development, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SBF  
1/4/20

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

2. Delaware 3. 85-2732455  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

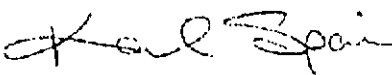
4. 08/25/2020 5.   
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. One Express Way, St. Louis, MO 63121  
(Principal office address)

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: 

**Karen Spain**  
**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.

FL019-620 2019 Version Release Online

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

A. DIRECTORS

Please see the attached rider.

Chairman

Address:

Vice Chairman

Address:

Director

Address:

Director

Address:

B. OFFICERS

Please see the attached rider.

President

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. /s/ Jill Stadelman

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. Jill Stadelman, Secretary

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

**EVERNORTH STRATEGIC DEVELOPMENT, INC.**

Application by Foreign Corporation for Authorization to Transact Business in Florida

*Rider to Item Eleven***Director of Evernorth Strategic Development, Inc.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Amy C. Cook	Director	900 Cottage Grove Road Bloomfield, CT 06002

**Officers of Evernorth Strategic Development, Inc.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Timothy Buckley	President	900 Cottage Grove Road Bloomfield, CT 06002
Mark Fleming	Vice President and Assistant Treasurer	900 Cottage Grove Road Bloomfield, CT 06002
Joanne Hart	Vice President and Assistant Treasurer	900 Cottage Grove Road Bloomfield, CT 06002
Scott Lambert	Vice President, Treasurer and Assistant Treasurer	900 Cottage Grove Road Bloomfield, CT 06002
John Mimlitz	Vice President	900 Cottage Grove Road Bloomfield, CT 06002
Drew Reynolds	Vice President and Assistant Treasurer	900 Cottage Grove Road Bloomfield, CT 06002
David Scheibe	Vice President	900 Cottage Grove Road Bloomfield, CT 06002
Derek Stumpf	Vice President	900 Cottage Grove Road Bloomfield, CT 06002
Jill Stadelman	Secretary	900 Cottage Grove Road Bloomfield, CT 06002
Jane Jusino	Assistant Secretary	900 Cottage Grove Road Bloomfield, CT 06002
Sandra Schmehl	Assistant Secretary	900 Cottage Grove Road

		Bloomfield, CT 06002
Susan Metrow	Assistant Secretary	900 Cottage Grove Road Bloomfield, CT 06002
Lynn Perez	Assistant Secretary	900 Cottage Grove Road Bloomfield, CT 06002

18506176383

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERNORTH STRATEGIC DEVELOPMENT, 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 THIRTIETH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



3525067 8300

SR# 20208793213

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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204445733

Date: 12-30-20