

12/30/2020

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
Evernorth Enterprise Services, Inc.

Certificate of Status	0
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SMB
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 Enterprise Services, Inc.
(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. 85-2732455
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 2020 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/27/2020

(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)
(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, 33324
(City) (Zip code)
, Florida

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 **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.

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.

/s/ Jill Stadelman

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.

Jill Stadelman, Secretary

13.

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

EVERNORTH ENTERPRISE SERVICES, INC.

Application by Foreign Corporation for Authorization to Transact Business in Florida

*Rider to Item Eleven*Director of Evernorth Enterprise Services, Inc.

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

Officers of Evernorth Enterprise Services, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EVERNORTH ENTERPRISE SERVICES, 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.



3525140 8300

SR# 20208793211

You may verify this certificate online at 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: 204445729

Date: 12-30-20