

F2100005466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

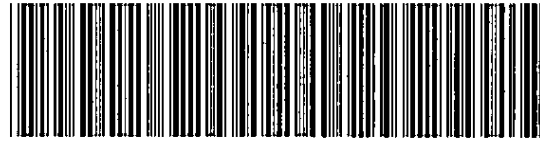
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SEP 23 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ventan Health, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Erica Smith
Name of Person

Ventan Health, Inc.
Firm/Company

5001 LBJ Freeway, Ste. 320
Address

Dallas, TX 75244
City/State and Zip code

Erica.Smith@abeo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erica Smith at (469) 219-4739
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RECEIVED
SEP 23 2021

**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. Ventura Health, 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. 81-1702029
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/3/2014 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 5001 LBJ Freeway, Ste 320 Dallas, TX 75244
(Principal office street address)

5001 LBJ Freeway, Ste 320 Dallas, TX 75244
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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FILED

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.

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

See attached

A. DIRECTORS

SEE ATTACHED Next Page →

☐ Chairman Name: David Alpern
☐ Vice Chairman Address: 5001 LBJ Fwy
☒ Director Ste. 320
☐ President Dallas, TX 75244
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: AARON Habriga
☐ Vice Chairman Address: 5001 LBJ Fwy
☒ Director Ste. 320
☐ President Dallas, TX 75244
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael O'Boyle
☐ Vice Chairman Address: 5001 LBJ Fwy
☐ Director Ste. 320
☒ President / CEO Dallas, TX 75244
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Rob Sutton
☐ Vice Chairman Address: 5001 LBJ Fwy
☐ Director Ste. 320
☐ President Dallas, TX 75244
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Lane Cates
☐ Vice Chairman Address: 5001 LBJ Fwy
☐ Director Ste. 320
☐ President Dallas, TX 75244
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Craig Hadulaich
☐ Vice Chairman Address: 5001 LBJ Fwy
☐ Director Ste 320
☐ President Dallas, TX 75244
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other President - ER + Hospital Medicine ☐ 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. Jane Cates
 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. Lane Cates, SVP General Counsel + Secretary
 (Typed or printed name and capacity of person signing application)

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Ventra Health, Inc. Officer and Director Supplement

Officers

Michael O'Boyle	CEO	5001 LBJ Fwy, Ste 320, Dallas TX, 75244
Rob Sutton	CFO & Treasurer	5001 LBJ Fwy, Ste 320, Dallas TX, 75244
Lane Cates	SVP, General Counsel, & Secretary	5001 LBJ Fwy, Ste 320, Dallas TX, 75244
Craig Radulovich	President – ER & Hospital Medicine	5001 LBJ Fwy, Ste 320, Dallas TX, 75244
Craig Watt	EVP - Anesthesia	5001 LBJ Fwy, Ste 320, Dallas TX, 75244

Directors

David Alpern	5001 LBJ Fwy, Ste 320, Dallas, TX, 75244
Aaron Habriga	5001 LBJ Fwy, Ste 320, Dallas, TX, 75244

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENTRA HEALTH, 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2021.

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.



5979417 8300

SR# 20213072757

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204013120

Date: 08-26-21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2021

MICHAEL O'BOYLE
VENTRA HEALTH, INC.
5001 LBJ FWY, STE 320
DALLAS, TX 75244

SUBJECT: VENTRA HEALTH, INC.
Ref. Number: W21000124945

We have received your document for VENTRA HEALTH, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Must list the first 6 officers/directors on the first page and then attach a page if necessary for additional officers/directors. Also, no coverage page was included with the filing for contact information and no indication if a certificate of status or certified copy is being ordered.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 021A00022305

*Rec'd
9-23-21*