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Division of Corporations

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Division of Corporations
Fax Number : (850)617-6383

From:

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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

Evernorth Sales Operations, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2022 JAN 19 AM 8:36

TALLAHASSEE, FL

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Corporate Filing Menu

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S. ROBERTS

JAN 19 2022

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. Evermorth Sales Operations, 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. _____
(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)

(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, Florida 33324
(City) (Zip code)

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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

Stephen Rullis
Asst. Secretary

By: _____

(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.

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

A. DIRECTORSChairman: (none)

Address: _____

Vice Chairman: (none)

Address: _____

Director: Bradley PhillipsAddress: One Express Way, St. Louis, MO 63121

Director: _____

Address: _____

B. OFFICERSPresident: Timothy BuckleyAddress: One Express Way, St. Louis, MO 63121Vice President: Mark FlemingAddress: One Express Way, St. Louis, MO 63121Secretary: Jill StadelmanAddress: One Express Way, St. Louis, MO 63121Treasurer: Scott LambertAddress: One Express Way, St. Louis, MO 63121**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 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)

Name	Title	Address
Timothy Buckley	President	One Express Way, St. Louis, MO 63121
Mark Fleming	Vice President	One Express Way, St. Louis, MO 63121
Joanne Hart	Vice President	One Express Way, St. Louis, MO 63121
Scott Lambert	Vice President	One Express Way, St. Louis, MO 63121
John Mimitz	Vice President	One Express Way, St. Louis, MO 63121
Drew Reynolds	Vice President	One Express Way, St. Louis, MO 63121
David Scheibe	Vice President	One Express Way, St. Louis, MO 63121
Derek Stumpf	Vice President	One Express Way, St. Louis, MO 63121
Lambert, Scott	Treasurer	One Express Way, St. Louis, MO 63121
Jill Stadelman	Secretary	One Express Way, St. Louis, MO 63121
Mark Fleming	Assistant Treasurer	One Express Way, St. Louis, MO 63121
Joanne Hart	Assistant Treasurer	One Express Way, St. Louis, MO 63121
Drew Reynolds	Assistant Treasurer	One Express Way, St. Louis, MO 63121
Jane Jusino	Assistant Secretary	One Express Way, St. Louis, MO 63121
Susan Metrow	Assistant Secretary	One Express Way, St. Louis, MO 63121
Lynn Perez	Assistant Secretary	One Express Way, St. Louis, MO 63121
Sandra Schmehl	Assistant Secretary	One Express Way, St. Louis, MO 63121

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERNORTH SALES OPERATIONS, 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 EIGHTEENTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERNORTH SALES OPERATIONS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2020.

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



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.

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SR# 20220159599

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

Authentication: 202420540

Date: 01-18-22