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 Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
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 TALLAHASSEE, FL

FOREIGN PROFIT/NONPROFIT CORPORATION

Sentara Health Plans, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2022 JUN -9 AM 10:09

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

RobRbert

*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. SENTARA HEALTH PLANS, 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. VIRGINIA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 5-01/2002

(Date of incorporation)

5. _____

(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. 4417 Corporation Lane, Virginia Beach, Virginia 23462-3162, USA

(Principal office street address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

FL

33324

(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.

CT Corporation System

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.

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: Robert C. Fort
4417 Corporation Lane
☒ Vice Chairman Address: Virginia Beach, VA 23462
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Dennis A. Mathers
4417 Corporation Lane
☐ Vice Chairman Address: Virginia Beach, VA 23462
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Robert Broermann
4417 Corporation Lane
☐ Vice Chairman Address: Virginia Beach, VA 23462
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Patricia Darnley
4417 Corporation Lane
☐ Vice Chairman Address: Virginia Beach, VA 23462
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Senior Vice President ☐ Other _____

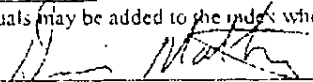
☐ Chairman Name: John E. DeGruttola
4417 Corporation Lane
☐ Vice Chairman Address: Virginia Beach, VA 23462
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Senior Vice President ☐ Other _____

☐ Chairman Name: Cohn Drozdowski
4417 Corporation Lane
☐ Vice Chairman Address: Virginia Beach, VA 23462
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Senior Vice President ☐ Other _____

See Attached Listing for additions

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.

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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.

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Dennis A. Mathers, Sentara Healthcare Executive Vice President, Sentara Health Plan

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

Attachment to SENTARA HEALTH PLANS, INC.

Khaled Ghaley, Sr. VP, Operations	4417 Corporation Lane Virginia Beach, VA 23462
James A. Hilbert, Sr. VP, CFO	4417 Corporation Lane Virginia Beach, VA 23462
Thomas G. Lundquist, MD, Sr. VP, CMO	4417 Corporation Lane Virginia Beach, VA 23462
Samuel J. Hawley, Assistant Secretary	4417 Corporation Lane Virginia Beach, VA 23462

DIRECTORS

Wilkes Hubbard, MD	4417 Corporation Lane Virginia Beach, VA 23462
Cathie J. Vick	4417 Corporation Lane Virginia Beach, VA 23462
Frederick C. Coble	4417 Corporation Lane Virginia Beach, VA 23462
Howard P. Kern	4417 Corporation Lane Virginia Beach, VA 23462
Jeffery O. Smith EdD	4417 Corporation Lane Virginia Beach, VA 23462
Ronald A. Stine, MD	4417 Corporation Lane Virginia Beach, VA 23462
Robert C. Fort	4417 Corporation Lane Virginia Beach, VA 23462
J. Les Hall	4417 Corporation Lane Virginia Beach, VA 23462
Dennis Matheis	4417 Corporation Lane Virginia Beach, VA 23462

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Sentara Health Plans, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on May 1, 2002;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

June 3, 2022

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission