

F23000005374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

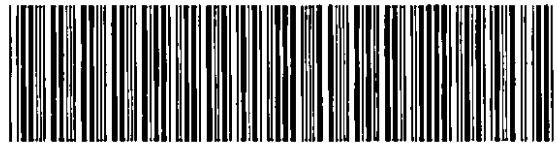
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2023 SEP 20 PM 5:52
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

SEP 20 2023

K. Brumley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 995002 4385155
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : September 19, 2023
ORDER TIME : 8:25 AM
ORDER NO. : 995002-065
CUSTOMER NO: 4385155

FOREIGN FILINGS

NAME: KAISER FOUNDATION HEALTH PLAN,
INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Kaiser Foundation Health Plan, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 94-1340523
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/11/1955 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. One Kaiser Plaza, Oakland, CA 94612
(Principal office street address)

(Current mailing address, if different)

8. The corporation operates health plans in CA and HI, and has one or more employees who reside in/work remotely from FL
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32031

(Zip Code)

10. 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.

Corporation Service Company

By: Alexis Weiland-Jensen, ACP

(Registered agent's signature)

11. 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.

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12. 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: See attached
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: 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.

13. Hong-Sze Yu
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hong-Sze Yu, Assistant Secretary
(Typed or printed name and capacity of person signing application)

KAISER FOUNDATION HEALTH PLAN, INC.

NAME	TITLE	ADDRESS
Gregory A. Adams	Ex Officio Director, Chairman of the Board	One Kaiser Plaza, Oakland, CA 94612
Ramón F. Baez	Director	One Kaiser Plaza, Oakland, CA 94612
David J. Barger	Director	One Kaiser Plaza, Oakland, CA 94612
Regina M. Benjamin, MD	Director	One Kaiser Plaza, Oakland, CA 94612
Jeff Epstein	Director	One Kaiser Plaza, Oakland, CA 94612
Leslie S. Heisz	Director	One Kaiser Plaza, Oakland, CA 94612
David F. Hoffmeister	Director	One Kaiser Plaza, Oakland, CA 94612
Judith A. Johansen, JD	Director	One Kaiser Plaza, Oakland, CA 94612
Jenny J. Ming	Director	One Kaiser Plaza, Oakland, CA 94612
Margaret E. Porfido, JD	Director	One Kaiser Plaza, Oakland, CA 94612
Matthew T. Ryan	Director	One Kaiser Plaza, Oakland, CA 94612
Richard P. Shannon, MD	Director	One Kaiser Plaza, Oakland, CA 94612
Vivek Sharma	Director	One Kaiser Plaza, Oakland, CA 94612
A. Eugene Washington, MD	Director	One Kaiser Plaza, Oakland, CA 94612
Gregory A. Adams	Chairman of the Board, Chief Executive Officer and President	One Kaiser Plaza, Oakland, CA 94612
Yazdi F. Bagli	Executive Vice President, Enterprise Business Services	One Kaiser Plaza, Oakland, CA 94612
Andrew B. Bindman, MD	Executive Vice President, Chief Medical Officer	One Kaiser Plaza, Oakland, CA 94612
Diane B. Comer	Executive Vice President and Chief Information and Technology Officer	One Kaiser Plaza, Oakland, CA 94612
Kimberly K. Horn	Executive Vice President, Group President, Markets Outside of California	One Kaiser Plaza, Oakland, CA 94612
Kathryn L. Lancaster	Executive Vice President & Chief Financial Officer	One Kaiser Plaza, Oakland, CA 94612
Janet A. Liang	Executive Vice President, Group President and Chief Operating Officer, Care Delivery	One Kaiser Plaza, Oakland, CA 94612
Paul Minardi, MD	Executive Vice President and Chief Executive Officer of KP Medical Foundation	One Kaiser Plaza, Oakland, CA 94612
Paul M. Swenson	Executive Vice President, Chief Administrative Officer	One Kaiser Plaza, Oakland, CA 94612
Anthony A. Barrueta	Senior Vice President, Government Relations	One Kaiser Plaza, Oakland, CA 94612
Vanessa M. Benavides	Senior Vice President, Chief Legal Officer and Secretary	One Kaiser Plaza, Oakland, CA 94612
Chandrika J. Bhalla	Senior Vice President, Chief Financial Officer – California Markets & Financial Planning	One Kaiser Plaza, Oakland, CA 94612
Charles Bevilacqua	Senior Vice President - Health Plan Product, Service & Administration	One Kaiser Plaza, Oakland, CA 94612
Bechara Choucair, MD	Senior Vice President, Chief Health Officer	One Kaiser Plaza, Oakland, CA 94612
David S. Thomason	Senior Vice President, Corporate Controller and Chief Accounting Officer	One Kaiser Plaza, Oakland, CA 94612
Thomas R. Meier	Senior Vice President & Treasurer	One Kaiser Plaza, Oakland, CA 94612
Christian E. Meisner	Senior Vice President and Chief Human Resources Officer	One Kaiser Plaza, Oakland, CA 94612
Catherine Hernandez Tirey	Senior Vice President, Chief Communications Officer	One Kaiser Plaza, Oakland, CA 94612
Kristin K. Bear	Assistant Secretary	One Kaiser Plaza, Oakland, CA 94612
Maryann M. Bodayle	Assistant Secretary	One Kaiser Plaza, Oakland, CA 94612
Gregory K. Christian	Assistant Secretary	One Kaiser Plaza, Oakland, CA 94612

NAME	TITLE	ADDRESS
Jennifer L. Goldberg	Assistant Secretary	One Kaiser Plaza, Oakland, CA 94612
Katherine S. Ritchey	Assistant Secretary	One Kaiser Plaza, Oakland, CA 94612
Philip B. Young	Assistant Secretary	One Kaiser Plaza, Oakland, CA 94612
Hong-Sze A. Yu	Assistant Secretary	One Kaiser Plaza, Oakland, CA 94612
Carrie Owen Plietz	Regional President, Northern California	One Kaiser Plaza, Oakland, CA 94612
Michelle J. Gaskill-Hames	Interim Regional President, Southern California	One Kaiser Plaza, Oakland, CA 94612
Michelle J. Gaskill-Hames	Interim Regional President, Hawaii	One Kaiser Plaza, Oakland, CA 94612



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	KAISER FOUNDATION HEALTH PLAN, INC.
Entity No.:	0299541
Registration Date:	03/11/1955
Entity Type:	Nonprofit Corporation - CA - Public Benefit
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 19, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 146239839

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.