

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 APR 30 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003824

1. Corporation Name

EBP HEALTHPLANS, INC.

Principal Place of Business

435 FORD ROAD, SUITE 500
MINNEAPOLIS MN 55426

Mailing Address

435 FORD ROAD, SUITE 500
MINNEAPOLIS MN 55426



REINSTATEMENT 97-98

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3200 Highland Avenue
Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

3200 Highland Avenue
Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business in Florida

08/23/1993

5. FEI Number

23-1982655

Applied For

Not Applicable

City & State

Downers Grove, IL

City & State

Downers Grove, IL

Zip

60515

Country

USA

Zip

60515

Country

USA

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) PLEASE SEE ATTACHED FOR LIST OF

CURRENT OFFICERS & DIRECTORS!!!

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	DAVIS, MARK S	2101 4TH AVE SUITE 950	SEATTLE WA 98
P	HAGERMAN, JEFFREY S	435 FORD ROAD	MINNEAPOLIS MN
P	HILL, WILLIAM M SR	2040 RAYBROOK	GRAND RAPIDS MI
VP	COUGHLIN, JOSEPH T	230 HALF MILE ROAD 2ND FLOOR	RED BANK NJ
T	KUCK, TIMOTHY W	435 FORD ROAD, SUITE 500	MINNEAPOLIS MN 55426
T	KUCK, TIMOTHY W	435 FORD ROAD	MINNEAPOLIS MN

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Date

4/30/98

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30. Yes ☐ No ☒

(See other side for information
on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

By: First Health Strategies (TFA) Inc. (successor by merger to EBP HealthPlans, Inc.)

SIGNATURE:

First Health Strategies

4/6/98

630/241-7545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (8/97)

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FIRST HEALTH STRATEGIES (TPA), INC.
(successor by merger to EBP HealthPlans, Inc.)

Board of Directors

Business Address

Mary Anne Carpenter	3200 Highland Avenue Downers Grove, IL 60515
Joseph E. Whitters	3200 Highland Avenue Downers Grove, IL 60515
Edward L. Wristen	3200 Highland Avenue Downers Grove, IL 60515

Corporate Officers

Business Address

Mary Anne Carpenter President	3200 Highland Avenue Downers Grove, IL 60515
Joseph E. Whitters Vice President & Treasurer	3200 Highland Avenue Downers Grove, IL 60515
Edward L. Wristen Vice President	3200 Highland Avenue Downers Grove, IL 60515
Jerry Seller Assistant Treasurer	3200 Highland Avenue Downers Grove, IL 60515
Susan T. Smith, Esq. Secretary	3200 Highland Avenue Downers Grove, IL 60515
Patrick G. Dills Vice President	3200 Highland Avenue Downers Grove, IL 60515
Denny Taute Assistant Vice President, Facilities	4141 N. Scottsdale Road, Suite 300 Scottsdale, AZ 85251