

F9500000735

U.T. CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

☒ Profit
☐ NonProfit
☐ Foreign
☐ United Partnership
☐ Restatement
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Genesis Physician Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. 06-1156428
(FEI number, if applicable)
4. 2/13/86
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 148 West State Street
Kennett Square, PA 19348
(Current mailing address)
8. Providers of primary physician care and other medical services
(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

(Registered agent's signature) (Officer)

Domenic A. Borriello, Assistant Secretary

(Type Name and Title of Officer)

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11/16/94

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS - See attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - See attachment

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DIVISION OF STATE
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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *George V. Hager, Jr.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George V. Hager, Jr. Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 1:11

Genesis Physician Services, Inc.

DIRECTORS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Michael R. Walker	Chairman and Chief Executive Officer	148 West State Street Kennett Square, PA 19343	228 N. Garfield St. Kennett Square, PA 19343
Richard R. Howard	Chief Operating Officer	148 West State Street Kennett Square, PA 19343	93 W. Seven Stars Rd. Spring City, PA 19475

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Michael R. Walker	Chairman and Chief Executive Officer	148 West State Street Kennett Square, PA 19343	228 N. Garfield St. Kennett Square, PA 19343
Robert J. Schweizer	President	148 West State Street Kennett Square, PA 19343	P.O. Box 143 Plymouth Road Gwynedd Valley, PA 19437
George V. Hager, Jr.	Senior Vice President and Chief Financial Officer	148 West State St. Kennett Square, PA 19343	351 Bellvue Road Haddonfield, NJ 08033
Lewis J. Hoch	Vice President, General Counsel and Secretary	148 West State St. Kennett Square, PA 19343	26 Cedar Meadow Lane Media, PA 19063
Ira C. Gubernick	Assistant Secretary	148 West State St. Kennett Square, PA 19343	118 Windsor Avenue Melrose Park, PA 19126

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COMMONWEALTH OF PENNSYLVANIA



Department of State

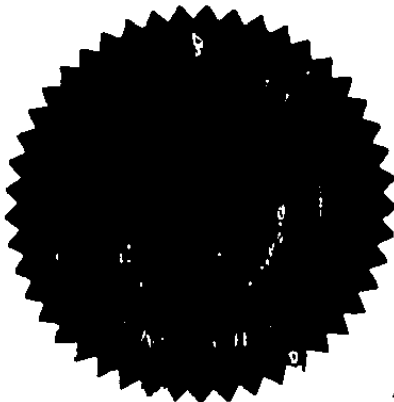
02/06/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GENESIS PHYSICIAN SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

ACTING

Secretary of the Commonwealth

CKEI

FILED
SECRETARY OF STATE
DIVISION OF OFFICIALS
02 FEB 14 PM 1:12

Document Number Only

F95000000725

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

500001738585
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*****35.00 *****35.00

General Finance Physician Services, Inc.
General Physician Services, Inc.

- ☐ Profit
☐ NonProfit
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☐ Limited Partnership
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
96 MAR 11 PM 3:34
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Genesis Physician Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: February 14, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 11, 1995 February 25, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Genesis Eldercare Physician Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

[Signature]
Signature
Name and Title

December 11, 1995
Date



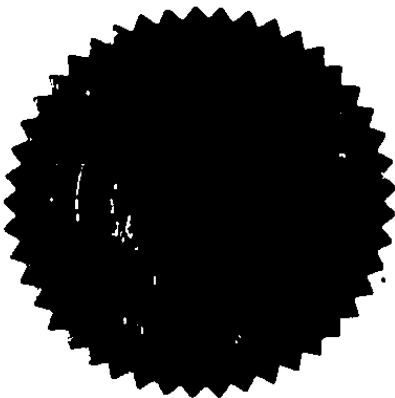
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 07, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on February 29, 1996 for GENESIS PHYSICIAN SERVICES, INC., a Pennsylvania corporation, incorporated February 13, 1986, whereby the corporate name was changed to GENESIS ELDERCARE PHYSICIAN SERVICES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, likely of the Secretary of the Commonwealth.

Secretary of the Commonwealth

DPOS