

F 95000000949

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

500001416155
-02/27/95--01058--011
****113.75 ****113.75

500001416155
-02/27/95--01058--010
*****70.00 *****70.00

CORPORATION(S) NAME

Foundation Health Federal Services, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
2 ☒ Certified Copy
☐ Photo Copies / ☒ CUS- / G/S
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

2/27/95

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**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. Foundation Health Federal Services, Inc.
(Name of corporation. must include the word "INCORPORATED," "COMPANY," 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.)

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

3. November 1, 1989 4. Perpetual
(Date of Incorporation) (Duration)

5. 68-0214809
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3400 Data Drive, Rancho Cordova, California 95670
(Current mailing address)

8. to provide health care services
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven D. Tough

Address: 3400 Data Drive

Rancho Cordova, California 95670

Director: Jeffrey L. Elder

Address: 3400 Data Drive

Rancho Cordova, California 95670

D. Officers:

President See attached list of officers

Address _____

Vice President _____

Address _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. 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

11. 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.

Registered agent's signature: _____

Naseem A. Conde
C T Corporation System

NASEEM A. CONDE (Officer)

~~SPECIAL ASST. SECRETARY~~
(Typed Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven D. Tough, President
(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn Corp. for Authorization to Transact Business in Florida

**Officers of
Foundation Health Federal Services, Inc.**

1. Steven D. Tough, Chief Exec. Officer/President
3400 Data Drive
Rancho Cordova, California 95670
2. Jeffrey L. Elder, Sr. VP and Chief Financial Officer
3400 Data Drive
Rancho Cordova, California 95670
3. James Woys, Vice President Operations
3400 Data Drive
Rancho Cordova, California 95670
4. Allen J. Marabito, Secretary
3400 Data Drive
Rancho Cordova, California 95670

RECEIVED
FEB 27 1978
FBI - LOS ANGELES

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUNDATION HEALTH FEDERAL SERVICES, 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 1995.

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

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

1995
FEB
23
CO
CORP
FILED



Edward J. Freel
Edward J. Freel, Secretary of State

2212403 8300

950041692

AUTHENTICATION

DATE

7419324

02-23-95

Document Number Only

F95000000949

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002095160--4

-02/24/97--01019--011

*****35.00 *****35.00

Foundation Health Federal Services, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

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Name

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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N. HENDRICKS FEB 24 1997

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

FOUNDATION HEALTH FEDERAL SERVICES, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3400 Data Drive

(Mailing Address)

Rancho Cordova, California 95670

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Jeffrey L. Elder

Typed or printed name

Vice President

Title

1/22/97

Date

F9500000949

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
OF PUBLIC ACCOUNTS

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued, else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Corporation EIN or SS#: 68-0217209

Address: 2171 Dr. Dr. Dr.
10000 10000, CA 95070

Amount: \$165.00 Date Paid _____

Reason for claim: Corp. withdrew, no AR required - F9500000949
687 9/28/97

Certified true and correct this 6th day of _____, 19____.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>165.00</u>
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. <u>971471024</u> dated <u>05-14-97</u>	
Name of Account	<u>4520213000145300000000010000</u>
Statutory Authority for Collection	<u>607</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT	<u>45202130001453000000022002000</u>
Certified true and correct this _____ day of _____, 19____	
Department of State, Division of Corporations	(Agency)
(Authorized Signature and Title)	