

F9500002898

Document Number Only

RECEIVED
15 JUN 89
STATE OF FLORIDA
SECRETARY OF STATE

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

800001514078
-06/15/95--01061--015
*****70.00 *****70.00

CORPORATION(S) NAME

Unioncase, Inc.

FILED
95 JUN 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious name Filing

☐ CUS

☒ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
6-15-95

PLEASE RETURN EXTRA COPIES
FILE STAMPED

**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. UNIONCARE, 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. Maryland
(State or country under the law of which it is incorporated)

3. December 28, 1990 4. Perpetual
(Date of Incorporation) (Duration)

5. 52-1782580
(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. 111 Massachusetts Avenue, N.W., Washington, D.C. 20001
(Current mailing address)

8. Direct marketing of insurance services and expenses
(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

FILED
96 JUN 15 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
85 JUL 15 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: _____

C T Corporation System

(Officer)

A. D. Hamilton 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. Joseph A. Carabillo

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

14. Joseph A. Carabillo, Assistant Secretary

(Name and capacity of person signing application)

UNIONCARE, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert A. Georgine -D	Chairman & Chief Executive Officer	111 Massachusetts Avenue, NW Washington D.C. 20001
Lester H. Null, Sr.	Secretary/Treasurer	111 Massachusetts Avenue, NW Washington D.C. 20001
James W. Luce -D	Executive Vice President	111 Massachusetts Avenue, NW Washington D.C. 20001
Charles R. Sormani	Senior Vice President	111 Massachusetts Avenue, NW Washington D.C. 20001
Joseph A. Carabillo -D	Vice President, Chief Legal Officer; & Assistant Secretary/Treasurer	111 Massachusetts Avenue, NW Washington, DC 20001
Michael Block	Assistant Vice President	111 Massachusetts Avenue, NW Washington D.C. 20001

1994 Corporate Secretary (MT & Dir) List
UCARE OFF W/ADD

FILED
95 JUN 15 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIONCARE, INC.

DIRECTORS

Name

Address

Robert A. Georgine

111 Massachusetts Avenue, NW
Washington, DC 20001

James W. Luce

111 Massachusetts Avenue, NW
Washington, DC 20001

Joseph A. Carabillo

111 Massachusetts Avenue, NW
Washington, DC 20001

INCORPORATED IN FLORIDA
UNIONCARE, INC. W/ADD

FILED
95 JUN 15 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND

371292

DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT UNIONCARE, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 13TH DAY OF JUNE, 1995.

NANCY GRUENINGER
ADMINISTRATIVE OFFICER

FILED
95 JUN 15 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA