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DIVISION OF INFORMATION

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

300001559593
-08/14/95--01046--015
*****70.00 *****70.00

Foundation Health PsychCare Services, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
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☐ Call When Ready
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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 PsychCare 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. California

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

3. 95-2762150

(FEI number, if applicable)

4. March 21, 1972

(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 817.158, F.S.))

7. 3400 Data Drive, Rancho Cordova, California 95670

(Current mailing address)

8. all purpose

(Purpose(s) of corporation authorized in home state or country to be carried out in the state 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 obligation of my position as registered agent.

C T Corporation System

George C. Romero

(Registered agent's signature) (Officer)

George C. Romero

Assistant Secretary

(Type Name and Title of Officer)

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

Chairman: Kirk A. Hannon

Address: 3400 Data Drive

Rancho Cordova, California 95670

Vice Chairman: _____

Address: _____

Director: Jeffrey L. Elder

Address: 3400 Data Drive

Rancho Cordova, California 95670

Director: Gary Velasquez

Address: 1600 Los Gatos Drive, Suite 300

San Rafael, California 94903

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Allen Marabito
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Allen J. Marabito, Secretary
(Typed or printed 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 PsychCare Services, Inc.**

1. Kirk A. Benson, Chairman of the Board and Chief Executive Officer
3400 Data Drive
Rancho Cordova, California 95670
2. Jeffrey L. Elder, Senior Vice President and Chief Financial Officer
3400 Data Drive
Rancho Cordova, California 95670
3. Gary Velasquez, President and Chief Operating Officer
1600 Los Gatos Drive, Suite 300
San Rafael, California 94903
4. Allen J. Marabito, Secretary
3400 Data Drive
Rancho Cordova, California 95670

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, *Secretary of State of the State of California*, hereby certify:

That on the 21st day of March, 19 72,

FOUNDATION HEALTH PSYCHCARE SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
21st day of July, 1995



Bill Jones
BILL JONES
Secretary of State