

# F9500005342

Document Number Only

CT CORPORATION SYSTEM  
Requestor's Name  
660 EAST JEFFERSON STREET  
Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

- 55 NOV - 1 PM 2:03
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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious name Filing |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30             |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up     |
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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. NATIONAL Electronic Information Corporation  
(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. Delaware 3. 13-3052274  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 5, 1981 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 500 Plaza Drive  
Secaucus, New Jersey 07094  
(Current mailing address)

8. Collection, processing and dissemination of health claims data and information and related 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: CT CORPORATION SYSTEM

Office Address: c/o CT Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

## 10. 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.*

By: CT CORPORATION SYSTEM TIMOTHY E. CARLSON  
(Registered agent's signature) ASSISTANT SECRETARY

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: Kevin F. Hickey

Address: 1000 Middle Street, MB 66

Middletown, CT 06157

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: See Attachment

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See Attachment

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.

Mitchell Pines  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Mitchell Pines, Secretary  
(Typed or printed name and capacity of person signing application)

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Attachment

Names and Addresses of Directors  
and Officers

Directors:

Mr. Kevin F. Hickey, Chairman  
1000 Middle Street, MB 66  
Middletown, CT 06157

Mr. Warren Johnson  
900 Cottage Grove Road, B-231  
Bloomfield, CT 06002

Mr. Thomas A. Gilligan  
200 Berkeley Street, B12  
Boston, MA 02117

Mr. Gerald P. Marrinan  
One Madison Avenue, 9-RZ  
New York, NY 10010

Mr. Robert C. Brown  
3433 N.W. 56th Street, S. 800  
Oklahoma City, OK 73112

Mr. Joseph P. Lacher  
205 Columbus Boulevard, 9PB  
Hartford, CT 06183

Officers:

Richard P. Caliri, President and Chief Executive Officer  
188 East 64th Street, Apt. 2801  
New York, NY 10021

Bruce Hansen, Vice President  
108 Wootton Road  
Essex Falls, NJ 07021

Patrick Kennedy, Vice President  
366 Annette Court  
Wyckoff, NJ 07481

Roger Primeau, Vice President  
648 South Greenbrier  
Orange, CT 06477

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Joseph Sullivan, Vice President  
24 Woodcrest Rd, RD #1  
Boonton, NJ 07005

Richard Willemin, Vice President  
76 Cross Ridge Road  
Chappaqua, NY 10514

Mitchell Pines, Secretary  
219 Overlook Avenue  
Leonia, New Jersey 07605

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FILED  
NOV 1 1995  
FBI - NEW YORK

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL ELECTRONIC INFORMATION CORPORATION" 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-SEVENTH DAY OF OCTOBER, 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.

REC-1 10:2:03



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

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NOTARIAL PUBLIC

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10-27-95

**NEIC**

Accounting

**95000005342**

National Electronic  
Information Corporation

July 15, 1996

500 Plaza Drive

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

Secaucus, NJ 07091

Dear Sirs,

95-5342

This letter is intended to notify you of our **CHANGE OF ADDRESS**. **National Electronic Information Corporation** has been purchased by Envoy Corporation and is now known as Envoy-NEIC. Envoy's headquarters, including their accounting department, is located in Nashville, Tennessee.

**EFFECTIVE IMMEDIATELY**, please send all documentation to:

Envoy / NEIC  
Tax Accountant  
2 Lakeview Place  
15 Century Boulevard, Suite 600  
Nashville, TN 37214

Thank you.

Sincerely,

*Joyce Schafer*

Joyce Schafer  
Senior Account Analyst

gs 7/18 wpl

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**F95000005342**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION(S) NAME**

*National Electronic Information Corporation*

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

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CR2E031 (1-89)

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

National Electronic Information Corporation  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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97 AUG 18 PM 3:35  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

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.

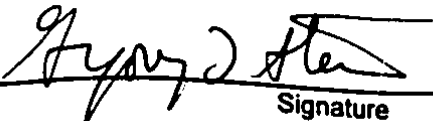
- This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appcints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

500 Plaza Drive  
(Mailing Address)

Secaucus, New Jersey 07094  
(City - State - Zip)

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

  
Signature

8-13-97  
Date

Gregory T. Stevens

Typed or printed name

Secretary

Title