

F96000003398

CT CORPORATION SYSTEM

815 Superior Avenue, NE  
Cleveland, OH 44114  
Tel. 216 621 4270  
Fax 216 621 4059

June 26, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200001884422  
-07/05/96--01012--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: HCR Management Corporation  
Order #: 550134

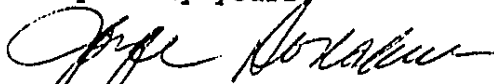
Ladies/Gentlemen:

We enclose for filing Application for Authorization on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office the details by calling our toll-free number: 800-221-0556.

Very truly yours,



Joyce Donahue  
Sr. Customer Specialist

jd  
Enclosure(s)

**Special Instructions:** Self addressed return envelope enclosed for your convenience.

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DIVISION OF CORPORATIONS  
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mtm

## 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. HCR Management 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. Ohio  
(State or country under the law of which it is incorporated)
3. 34-1560003  
(FEI number, if applicable)
4. December 18, 1986  
(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. One SeaGate, Toledo, Ohio 43604-2616  
(Current mailing address)
8. See attached purpose clause  
(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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Gil S. Apelis, Asst. Secretary

(Type Name and Title of Officer)

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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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

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

13.

R. Jeffrey Bixler  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

R. Jeffrey Bixler, Vice President  
(Typed or printed name and capacity of person signing application)

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

**Purpose Clause of  
HCR Management Corporation**

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To engage in any lawful act or activity for which corporations may be formed.

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**HCH MANAGEMENT CORPORATION**

**OFFICERS**

|                      |  |
|----------------------|--|
| Paul A. Ormond       | Chairman, President & Chief Executive Officer  |
| M. Keith Weikel      | Senior Executive Vice President &<br>Chief Operating Officer                             |
| Geoffrey G. Meyers   | Executive Vice President, Chief Financial<br>Officer & Assistant Secretary               |
| Richard C. Tuttle    | Executive Vice President, Corporate Development  |
| R. Jeffrey Bixler    | Vice President, General Counsel & Secretary  |
| William H. Kinschner | Vice President, Director of Management<br>Support Services                               |
| Barry A. Lazarus     | Vice President, Director of Reimbursement  |
| Spencer C. Moler     | Vice President, Controller, Treasurer<br>& Assistant Secretary                           |
| Wade B. O'Brian      | Vice President, Director of Human Resources<br>& Labor Relations and Assistant Secretary |
| David L. Gehrich     | Assistant Secretary & Assistant Treasurer  |
| Douglas G. Haag      | Assistant Treasurer  |
| John I. Remenar      | Assistant Treasurer  |

**DIRECTORS**

Paul A. Ormond  
M. Keith Weikel  
Geoffrey G. Meyers

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**ADDRESS FOR ALL IS:**

One SeaGate  
Toledo, Ohio 43604-2616  
Phone: (419) 252-5600

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show HCR MANAGEMENT CORPORATION, an Ohio Corporation, Charter No. 691005, principal location in Toledo, County of Lucas, incorporated on December 18, 1986, is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio this  
12th day of June, A.D., 1996

*Bob Taft*

Bob Taft  
Secretary of State

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Document Number Only

**F96000003398**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

3000002032488-1-3  
-12/18/96-01054-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*HCE Management Corporation*

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

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

12/18/96

PLEASE RETURN EXTRA COPIES  
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*Wither*  
*12-18-96*

RECEIVED  
96 DEC 18 AM 11:10  
DIVISION OF CORPORATION

CR2E031 (1-89)



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

HCR Management Corporation  
(Name of Corporation)

Ohio  
(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.

One SeaGate  
(Mailing Address)

Toledo, Ohio 43604-2616  
(City - State - Zip)

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

R. Jeffrey Bixler  
Signature

12/13/96

Date

R. Jeffrey Bixler

Typed or printed name

Vice President

Title