

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086



PROMPT HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 131388 4303796

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 24, 1996

ORDER TIME : 10:24 AM

ORDER NO. : 131388-015

CUSTOMER NO: 4303796

CUSTOMER: Amy B. Gottesmann, Legal Asst
Kirkland & Ellis
655 Fifteenth Street, N.w.
Suite 1200
Washington, DC 20005

600001986306--1
-10/25/96--01063--027
****122.50 ****122.50

Pls 1 W76-22799

FOREIGN FILINGS

NAME: PROMPT ASSOCIATES, INC.

2/11/18

XXXX QUALIFICATION (TYPE: CO)

500002003495--4
-11/20/96--01032--016
****600.00 ****600.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

RECEIVED
96 OCT 25 PM 1:05
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1996

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PROMPT ASSOCIATES, INC.
Ref. Number: W96000022799

We have received your document for PROMPT ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the annual report(s) is \$600.00.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 096A000019436

RECEIVED
96 NOV 18 AM 11:40
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Prompt Associates, 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. Delaware 3. 22-3102075
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 29, 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 5, 1993
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4 Triad Street
Salt Lake City, UT 84180
(Current mailing address)

8. To provide medical review 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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: Lisa G. Mulligan
(Registered agent's signature)
Lisa G. Mulligan, Assistant V.P.

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.

FILED
96 OCT 5 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: James T. Roberto

Address: 4 Joanne Circle
Westport, CT 06880

Director: Martin Mannion

Address: 23 Marlborough Street
Boston, MA 02116

Director: Paul S. Glover

Address: 15 Green Ridge Lane
West Hartford, CT 06107

Director: Joseph E. Trustey

Address: 36 James Street
Beverly, MA 01915

B. OFFICERS

Treasurer/ President: James T. Roberto

Address: 4 Joanne Circle
Westport, CT 06880

Secretary/Sr Vice President: Robert S. Patterson

Address: 2174 East Willowbrook Way
Sandy, Utah 84092

Vice-President Secretary: John C. Bonkoske

Address: 316 North Grand Street
Hinsdale, Illinois 60521

Vice-President Treasurer: Sally Renne Flaherty

Address: 11606 Old Annapolis Road
Frederick, MD 21701

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

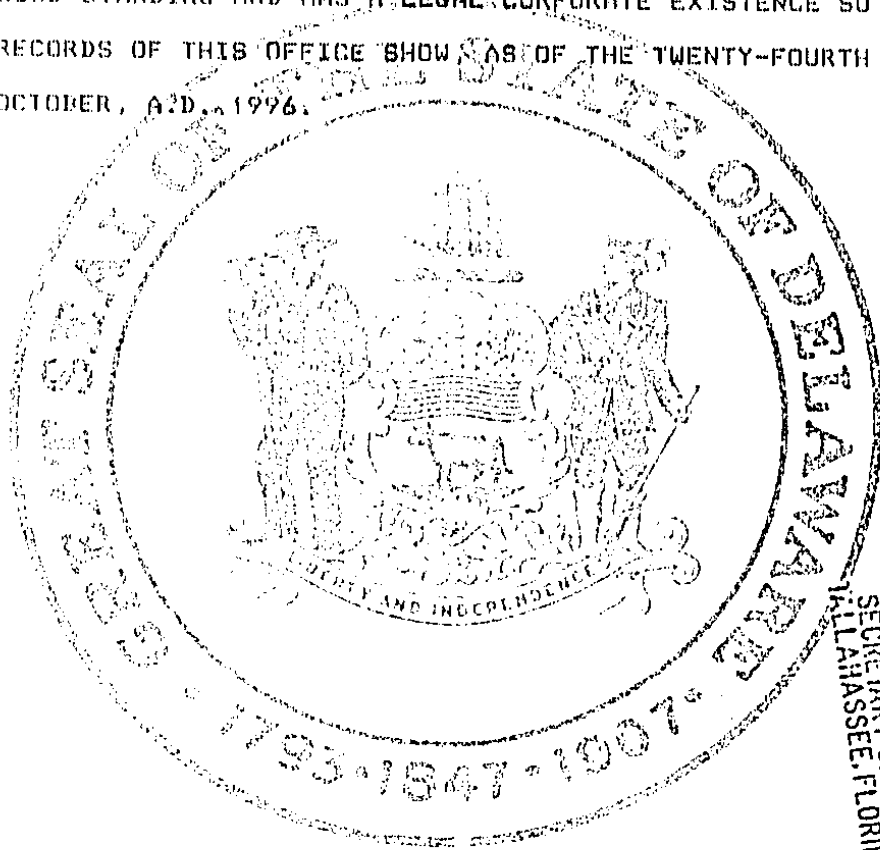
13. Robert S. Patterson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Robert S. Patterson
(Typed or printed name and capacity of person signing application)

FILED
96 OCT 25 PM 12:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROMPT ASSOCIATES, 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-FOURTH DAY OF OCTOBER, A.D., 1996.



FILED
96 OCT 25 PM 12:49
SECRETARY OF STATE
WILMINGHAM, DELAWARE



2253399 8300

960309653

Edward J. Freel, Secretary of State

8160898

AUTHENTICATION:

DATE:

10-24-96