

Doc. Number only
F96000006503

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002027465--5

-12/12/96--01068--015

*****70.00 *****70.00

First Health Strategies (TPA), Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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12/12/96

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DIVISION OF CORPORATIONS

**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. FIRST HEALTH Strategies (TPA), 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
(State or country under the law of which it is incorporated)
3. 87-0459486
(FEI number, if applicable)
4. July 25, 1988
(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. 6975 Union Park Center, Suite 600, Midvale, Utah 84047
(Current mailing address)
8. to provide health care claim administration to businesses
(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

[Signature]
(Registered agent's signature) (Officer)

[Signature]
(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: 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: _____

Treasure: _____

Address: _____

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

13.


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

14.

Thomas A. Rossi, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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OFFICERS AND DIRECTORS

FIRST HEALTH Strategies (TVA), Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Anderson, Jeff	Vice President	1300 E Woodfield Road, Suite 512 Schaumburg, IL 60173
Antinori, Barbara L.	Vice President	4405 Cox Road, Suite 110 Richmond, VA 23060
Antonacci, Randy	Vice President	500 N Westshore Blvd, Suite 640 Tampa, FL 33609
Bailin, David P.	Director Secretary	2121 N. 117th Ave. NP-30 Omaha, NE 68164
Ball, Ralph L.	Vice President	1843 Broadway, Suite 101 Boise, ID 83706
Barstad, Len	Senior Vice President	1125 17th Street, Suite 2300 Denver, CO 80202
Bayes, Dennis G.	Senior Vice President	6975 Union Park Center, Suite 600 Midvale, UT 84047
Baylor, Dorothy	Vice President	3 Hutton Centre Drive, Suite 800 Santa Ana, CA 92707
Brodsky, Randall E.	Vice President	1125 17th Street, Suite 2300 Denver, CO 80202
Carver, Scott	Senior Vice President	1125 17th Street, Suite 2300 Denver, CO 80202
Council, James G.	Vice President & Assistant Secretary	4300 Cox Road Glen Allen, VA 23060
Dahlin, Don	President	6975 Union Park Center, Suite 600 Midvale, UT 84047
Davis, Bob	Senior Vice President	6975 Union Park Center, Suite 600 Midvale, UT 84047
Dembowski, Jerry P.	Assistant Secretary	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Dreisbach III, George W.	Chief Operating Officer Executive Vice President	363 N Sam Houston Parkway, Suite 1500 Houston, TX 77060
Duckett, Steve	Vice President	435 Ford Road, Suite 500 Minneapolis, MN 55425

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OFFICERS AND DIRECTORS

Barley, Patrick J.	Senior Vice President	312 Plum Street, Suite 1120 Cincinnati, OH 45202
Emmons, Raymond A.	Chief Financial Officer Executive Vice President	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Gantt, Scott	Vice President	6100 Fairview Road, Suite 510 Charlotte, NC 28210
Gedney, John	Vice President	346 Westbury Avenue Carle Place, NY 11514
Halling, Deborah	Vice President	3540 Wilshire Boulevard Los Angeles, CA 90010
Hill, Elizabeth C.	Vice President	1060 Maitland Centre Commons Maitland, FL 32751
Hutto, Randolph L.M.	Vice President & Assistant Secretary	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Kinghorn, Keith F.	Senior Vice President	6975 Union Park Center, Suite 600 Midvale, UT 84047
Kral, Paul	Senior Vice President	3450 Wilshire Boulevard Los Angeles, CA 90010
Kreager, David A.	Senior Vice President	6975 Union Park Center, Suite 600 Midvale, UT 84047
Kuck, Timothy W.	Senior Vice President	435 Ford Road, Suite 500 Minneapolis, MN 55426
Kwant, John W.	Vice President	2180 South 1300 East, #620 Salt Lake City, UT 84106
Levenson, Robert J.	Director	401 Hackensack Avenue, 7th Floor Hackensack, NJ 07601
Lloyd, Terry	Vice President	6750 Poplar Avenue, Suite 323 Memphis, TN 38138
Lorenz, Lynda	Vice President	4600 Madison Avenue, Suite 507 Kansas City, MO 64112
Louris, Nancy	Vice President	One Lincoln Center 10300 SW Greensburg Rd, Suite 480 Portland, OR 97223
Mathias, Mark	Vice President	1125 17th Street, Suite 2300 Denver, CO 80202

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OFFICERS AND DIRECTORS

Matin, Greg J.	Vice President & Assistant Secretary	6975 Union Park Center, Suite 600 Midvale, UT 84047
McConlogue, Tom	Vice President	1100 Circle 75 Parkway, Suite 1030 Atlanta, GA 30339
Money, David R.	Senior Vice President Assistant Secretary General Counsel	6975 Union Park Center, Suite 600 Midvale, UT 84047
Montreuil, Charles F.	Vice President & Assistant Secretary	435 Ford Road, Suite 500 Minneapolis, MN 55426
Nadeau, Chris	Vice President	Newbury Bldg, 205 Newbury Street Framingham, MA 01701
Naylor, Clair G.	Vice President	25505 West 12 Mile Road, Suite 300 Southfield, MI 48034
Nielsen, Maurice P.	Senior Vice President	20800 Swenson Drive, Suite 440 Waukesha, WI 53186
Preston, Steven C.	Treasurer	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Pynea, Shawn	Vice President	One Walnut Creek Center 100 Pringle Avenue, Suite 780 Walnut Creek, CA 94596
Quinn, Gerard	Senior Vice President	300 East Lombard Street, Suite 1020 Baltimore, MD 21202
Reed, Andy	Vice President	312 Plum Street, Suite 1120 Cincinnati, OH 45202
Rolefson, Douglas L.	Vice President	1690 West Shaw Avenue, Suite 230 Fresno, CA 93711
Rossi, Thomas A.	Assistant Secretary	2121 N. 117th Avenue NP-30 Omaha, NE 68164
Rothman, Bernard	Assistant Treasurer	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Saloom, B. George	Senior Vice President	6975 Union Park Center, Suite 600 Midvale, UT 84047
Schlapbach, David L.	Assistant Secretary	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328

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OFFICERS AND DIRECTORS

Schmidt, Gary L.	Assistant Treasurer	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Strange, Mark A.	Vice President	363 N Sam Houston Parkway, Suite 1500 Houston, TX 77060
Warner, Jonathan P.	Vice President	Whiteland Business Park 740 East Lancaster Avenue, Suite 200 Exton, PA 19341
Webb, Steve	Vice President	222 West Las Colinas Blvd, #1360 Irving, TX 75039
Winchell, Patricia A.	Assistant Secretary	2121 N. 117th Avenue NP-30 Omaha, NE 68164
Winfield, J. Murphy	Vice President	1501 West Fountainhead Parkway Tempe, AZ 85252
Young, Mark E.	Assistant Treasurer	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328

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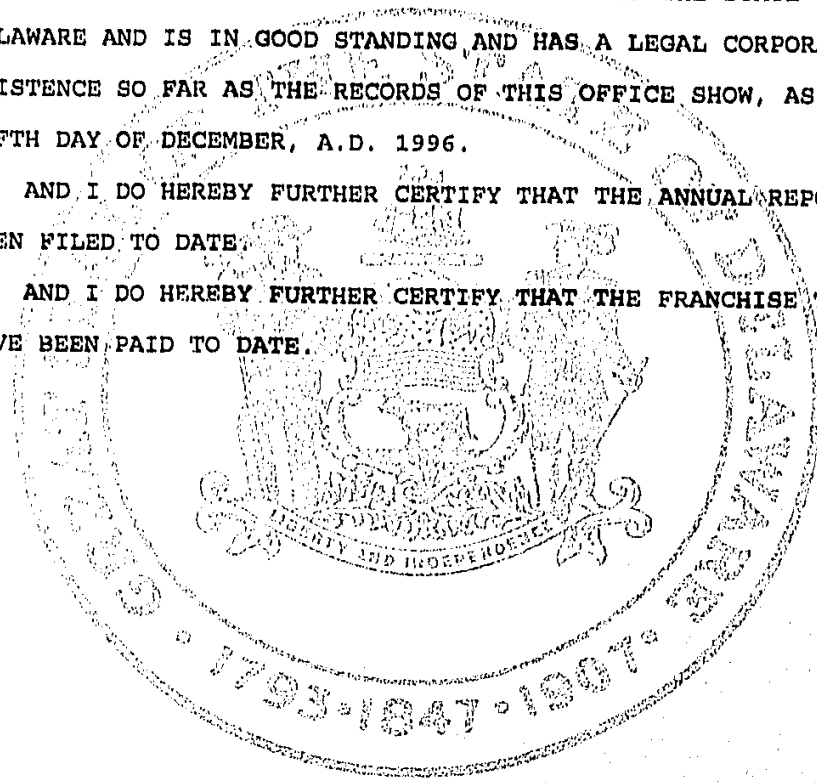
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST HEALTH STRATEGIES (TPA), 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 FIFTH DAY OF DECEMBER, A.D. 1996.

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.



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

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AUTHENTICATION:

DATE:

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12-05-96