

Document Number Only
F96000006543

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002023064-5
-12/13/95-01075-012
*****70.00 *****70.00

CORPORATION(S) NAME

Value Behavioral Health, Inc.

FILED
56 DEC 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

PLEASE RETURN EXTRA COPIES
FILE STAMPED

12-13

RECEIVED
56 DEC 13 PM 1:54
OFFICE OF CORPORATION

**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. Value Behavioral Health, 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. 541692863
(FEI number, if applicable)
4. November 5, 1993
(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 617.118 F.S.))
7. 3110 Fairview Park Drive, South, Falls Church, Virginia 22042
(Current mailing address)
8. To engage in a specialty network based managed mental health and substance abuse related care administrative services organization.
(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)

Kevin J. Gallagher, Asst. Vice Pres.

(Type Name and Title of Officer)

FILED
96 DEC 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Treasurer: _____

Address: _____

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

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

14. Gregory Saunders, Secretary
(Typed or printed name and capacity of person signing application)

Value Behavioral Health, Inc.

Officers:

Charlton Tooke
Value Behavioral Health, Inc.
3110 Fairview Park Drive South
Falls Church, Virginia 22042

Chief Executive Officer and President

Scott Yturria
Value Behavioral Health, Inc.
3110 Fairview Park Drive South
Falls Church, Virginia 22042

Chief Financial Officer

Gregory S. Saunders
Value Behavioral Health, Inc.
3110 Fairview Park Drive South
Falls Church, Virginia 22042

Secretary

Paul Finigan
Value Health, Inc.
22 Waterville Road
Avon, Connecticut 06001

Assistant Secretary

Directors:

Robert Patricelli
Value Health, Inc.
22 Waterville Road
Avon, Connecticut 06001

Steven Shulman
Value Health, Inc.
22 Waterville Road
Avon, Connecticut 06001

Charlton Tooke
Value Behavioral Health, Inc.
3110 Fairview Park Drive South
Falls Church, Virginia 22042

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALUE BEHAVIORAL HEALTH, 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-SECOND DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 13 PM 4:02

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

2358485 8300

960342502

AUTHENTICATION:

DATE:

8206142

11-22-96