

F97000006943

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002387325--5

-12/31/97-01052-014

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

Foundation Health Systems, Inc

LC

12/31

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☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

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Acknowledgment

W.P. Verifier

DEC 31 1997

CR2E031 (1-89)

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. FOUNDATION HEALTH SYSTEMS, 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. 95-4288333
(FEI number, if applicable)

4. June 7, 1990
(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. 225 North Main Street, Pueblo, Colorado 81003

(Current mailing address)

8. Operation of a Managed Care 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

Conie Bays
(Registered agent's signature) (Officer)

OFFICIAL ASSISTANT SECRETARY

(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: Malik M. Hasan, M.D.

Address: 225 North Main Street
Pueblo, Colorado 81003

Vice Chairman: _____

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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CAL COMP CORPORATE

NO. 1388 P. 4/7

Treasurer: _____

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. B. Curtis Westen, Jr., Secretary _____

(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

**Directors of
FOUNDATION HEALTH SYSTEMS, INC.**

1. Malik M. Hasan, M.D.
225 North Main Street
Pueblo, Colorado 81003
2. J. Thomas Bouchard
One Old Orchard Road, Mail Drop 326
Armonk, New York 10504
3. George Deukmejian
555 W. Fifth Street
Los Angeles, California 90013
4. Thomas T. Farley
650 Thatcher Building
Pueblo, Colorado 81008
5. Patrick Foley
333 Twin Dolphin Drive
Redwood City, California 94065
6. Earl B. Fowler, Jr.
6301 Stevenson Avenue, Suite 1402
Alexandria, Virginia 22304
7. Rogert F. Greaves
24021 Alder Place
Calabasas, California 91302
8. Richard W. Hanselman
3017 Poston Avenue
Nashville, Tennessee 37203
9. Richard J. Stegemeier
376 Valencia Avenue
Brea, California 92621
10. Raymond S. Trough
10 Rockefeller Plaza, Suite 712
New York, New York 10020

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

**Officers of
FOUNDATION HEALTH SYSTEMS, INC.**

1. Malik M. Hasan, M.D., Chief Executive Officer
225 North Main Street
Pueblo, Colorado 81003
2. Jay M. Gellert, President and Chief Operating Officer
21600 Oxnard Street, Suite 1700
Woodland Hills, California 91367
3. Dale T. Berkbigler, M.D., Executive Vice President of Medical
Affairs
225 North Main Street
Pueblo, Colorado 81003
4. Jeffrey L. Elder, Sr. Vice President and Chief Financial Officer
3400 Data Drive
Rancho Cordova, California 95670
5. B. Curtis Westen, Jr., Sr. Vice President, General Counsel and
Secretary
225 North Main Street
Pueblo, Colorado 81003
6. Douglas C. Werner, Acting President of Eastern Division
225 North Main Street
Pueblo, Colorado 81003
7. Arthur M. Southam, M.D., President of California Division
21600 Oxnard Street, Suite 1700
Woodland Hills, California 91367
8. Michael D. Pugh, President of Western Division
225 North Main Street
Pueblo, Colorado 81003
9. Gary S. Velasquez, President of Specialty Services Division
3400 Data Drive
Rancho Cordova, California 95670
10. Maurice A. Costa, President of Workers' Compensation Division
11171 Sun Center Drive
Rancho Cordova, California 95670
11. Gary S. Velasquez, President of Government Operations Division
3400 Data Drive
Rancho Cordova, California 95670

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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 "FOUNDATION HEALTH SYSTEMS, 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 THIRTIETH DAY OF DECEMBER, A.D. 1997.

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.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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