

Document Number Only

F98000002650

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700002475427-0

-04/01/98-01061-022
*****280.00 *****70.00

CORPORATION(S) NAME

IHS at Brandon, Inc.

W99-7233

98 APR - 1 PM 12:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
84/11

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|---|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC Filing |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
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Name
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Thank You!!!

Hope



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 1, 1998

CT CORPORATION SYSTEM
ATTN: HOPE

SUBJECT: IHS AT BRANDON, INC.
Ref. Number: W98000007233

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We have received your document for IHS AT BRANDON, INC. and your check(s) totaling \$280.00. However, the document has not been filed and is being retained in this office for the following:

The page for officers and directors says "see attached list of directors" and "see attached list of officers," but no such lists were enclosed.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A0001739

98 MAY 11 AM 10:52
DIVISION OF CORPORATIONS
RECEIVED

Lee,
Please back date. Thank You!
thope

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. IHS at Brandon, 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. Applied for
(FEI number, if applicable)
4. March 31, 1998
(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. 10065 Red Run Blvd., Owings Mills, Maryland 21117
(Current mailing address)
8. to provide long-term nursing care and similar services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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)

AD Hamilton, Asst. Secy.
(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: _____

Treasurer: _____

Address: _____

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

13. *Judith Shaw*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Judith Shaw, Vice President
(Typed or printed name and capacity of person signing application)

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Directors

Lawrence P. Cirka

10065 Red Run Boulevard
Owings Mills MD 21117

Marc B. Levin

10065 Red Run Boulevard
Owings Mills MD 21117

Marshall A. Elkins

10065 Red Run Boulevard
Owings Mills MD 21117OfficersLawrence P. Cirka
10065 Red Run Boulevard
Owings Mills MD 21117C. Christian Winkle
10065 Red Run Boulevard
Owings Mills MD 21117Brian K. Davidson
10065 Red Run Boulevard
Owings Mills MD 21117Marshall A. Elkins
10065 Red Run Boulevard
Owings Mills MD 21117Marc B. Levin
10065 Red Run Boulevard
Owings Mills MD 21117Anthony R. Masso
10065 Red Run Boulevard
Owings Mills MD 21117John Heller
10065 Red Run Boulevard
Owings Mills MD 21117W. Bradley Bennett
10065 Red Run Boulevard
Owings Mills MD 21117Eleanor C. Harding
10065 Red Run Boulevard
Owings Mills MD 21117Office

President and Chief Operating Officer

COO, Executive Vice President -Operations

Executive Vice President - Development

Executive Vice President and General Counsel;
SecretaryExecutive Vice President - Investor Relations
Assistant Secretary

Executive Vice President - Managed Care

Executive Vice President - Facility Operations:
Eastern Division

Executive Vice President - Chief Accounting Officer

Executive Vice President - Finance

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Virginia Dollard
10065 Red Run Boulevard
Owings Mills MD 21117

Executive Vice President - Post- Acute Network
Operations

Taylor Pickett
10065 Red Run Boulevard
Owings Mills MD 21117

Executive Vice President

Sally Weisberg
10065 Red Run Boulevard
Owings Mills MD 21117

Executive Vice President- Symphony Health Services

Elizabeth Kelly
10065 Red Run Boulevard
Owings Mills MD 21117

Executive Vice President - Corporate Development

Ruth Ann Skaggs
10065 Red Run Boulevard
Owings Mills MD 21117

Executive Vice President - Clinical Services

Francis P. Kirley
10065 Red Run Boulevard
Owings Mills MD 21117

Senior Vice President - Southwest Division

John Walton
10065 Red Run Boulevard
Owings Mills MD 21117

Senior Vice President- Northern Division

Helen Whitehead
10065 Red Run Boulevard
Owings Mills MD 21117

Senior Vice President- Corporate Operations

Donna Whitson
10065 Red Run Boulevard
Owings Mills MD 21117

Senior Vice President- Home Care

Wes Perry
10065 Red Run Boulevard
Owings Mills MD 21117

Senior Vice President- Home Care

Pernille Osberg
10065 Red Run Boulevard
Owings Mills MD 21117

Senior Vice President- Home Care

John Dow
10065 Red Run Boulevard
Owings Mills MD 21117

Senior Vice President- Home Care

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Dan Booth
10065 Red Run Boulevard
Owings Mills MD 21117

Patrick Leininger
10065 Red Run Boulevard
Owings Mills MD 21117

Edwin Clark
10065 Red Run Boulevard
Owings Mills MD 21117

Pamela Lekas
10065 Red Run Boulevard
Owings Mills MD 21117

Ron Stierstorfer
10065 Red Run Boulevard
Owings Mills MD 21117

George Turon
10065 Red Run Boulevard
Owings Mills MD 21117

Murry Mercier
10065 Red Run Boulevard
Owings Mills MD 21117

Leslie A. Glew
10065 Red Run Boulevard
Owings Mills MD 21117

Ronald L. Lord
10065 Red Run Boulevard
Owings Mills MD 21117

Robert Wisner
10065 Red Run Boulevard
Owings Mills MD 21117

Robert O. Stephenson
10065 Red Run Boulevard
Owings Mills MD 21117

Judith Shaw
10065 Red Run Boulevard
Owings Mills MD 21117

Andrea Stolz
10065 Red Run Boulevard

Senior Vice President- Finance

Senior Vice President- Managed Care

Senior Vice President- Corporate Controller

Senior Vice President - Facility Controller

Senior Vice President- Facility Financial Services

Senior Vice President - Reimbursement

Senior Vice President - Information Systems

Senior Vice President and Assistant Secretary

Senior Vice President and Associate General
Counsel

Senior Vice President- Home Care Reimbursement

Vice President and Treasurer

Vice President

Vice President

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Owings Mills MD 21117

Michael W. Tan
10065 Red Run Boulevard
Owings Mills MD 21117

Assistant Secretary

J. David Gallagher
10065 Red Run Boulevard
Owings Mills MD 21117

Assistant Secretary

Julie Burns
10065 Red Run Boulevard
Owings Mills MD 21117

Assistant Secretary

Thomas Guild
10065 Red Run Boulevard
Owings Mills MD 21117

Assistant Secretary

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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 "IHS AT BRANDON, 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 THIRTY-FIRST DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 1 PM 12:19



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

2878057 8300

981123408

AUTHENTICATION:

9003187

DATE:

03-31-98