

Document Number Only

F990000001854

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002835663--9

-04/12/99--01054--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

N.Y.L.S.A. #4, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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TO

JEFFREY D. BUTTERFIELD

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99 APR 12 AM 11:13  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

4/12/99

**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. N.Y.L.S.A. #4, 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. 36-3605989  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/8/88 5. perpetual  
(Date of Incorporation) (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 817.155, F.S.)

7. 10065 Red Run Blvd.

Owings Mills, MD 21117  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized to do business in Florida.  
(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:** (P.O. Box or Mail Drop acceptable)

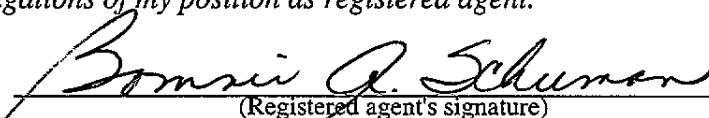
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

  
(Registered agent's signature) **BONNIE SCHUMAN ASST Secy**

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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached list.

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

14. Melissa H. Warlow, Vice President  
(Typed or printed name and capacity of person signing application)

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**Officer List**  
**10065 Red Run Boulevard**  
**Owings Mills, MD 21117**

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**Directors**

Marc B. Levin  
Marshall A. Levin

**Officers**

**Office**

John Heller	President
Marshall A. Elkins	Executive Vice President and General Counsel; Assistant Secretary
Marc B. Levin	Executive Vice President – Investor Relations; Secretary
Taylor Pickett	Executive Vice President; Chief Financial Officer
Anthony R. Masso	Executive Vice President - Managed Care
W. Bradley Bennett	Executive Vice President; Chief Accounting Officer
Elizabeth Kelly	Executive Vice President - Corporate Development
Murry Mercier	Executive Vice President – Information Systems
Francis P. Kirley	Senior Vice President - Southern Division
John Walton	Senior Vice President – Northern Division
Dan Booth	Senior Vice President - Finance
James Santarsiero	Senior Vice President – Eastern Division
Edwin Clark	Senior Vice President - Corporate Controller
Ron Stierstorfer	Senior Vice President - Facility Financial Services
Leslie Glew	Senior Vice President – Assistant Secretary

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Ronald L. Lord	Senior Vice President
Robert O. Stephenson	Vice President and Treasurer
Mark Fulchino	Senior Vice President – Corporate Tax and Payroll
Mark Kovinsky	Senior Vice President – Corporate Development
Stephen Bellone	Senior Vice President- Corporate Finance Development
Melissa H. Warlow	Vice President
Mary Ousley	Senior Vice President – Government Regulatory Affairs
Julie Burns	Assistant Secretary
Thomas Guild	Assistant Secretary
Brian Lee	Assistant Secretary
Andrew Whitman	Assistant Secretary

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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "N.Y.L.S.A. #4 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 NINTH DAY OF APRIL, A.D. 1999.

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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TALLAHASSEE, FLORIDA



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

AUTHENTICATION:

DATE:

9678747

04-09-99