

M11000001410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 16 PM 5:09

FILED



120 Monument Circle
Mail Drop IN0102-B381
Indianapolis, IN 46204

Judy Kemp
Legal Specialist II
Legal – Corporate Secretary

Tel (317) 488-6213
Fax (317) 488-6863
Judy.Kemp@WellPoint.com

February 22, 2011

Secretary of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam:

Re: Radiant Services, LLC

Enclosed for filing with your office is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, in duplicate, regarding Radiant Services, LLC, an Indiana limited liability company. It is our understanding that the name Radiant Services, LLC is not available in Florida. The company has therefore selected an alternate name for the purpose of doing business in Florida: Radiant Performance, LLC.

Also enclosed are the following:

1. Completed Cover Letter;
2. Certificate of Designation of Registered Agent/Registered Office, also in duplicate;
3. Certificate of Existence from the State of Indiana confirming the company is in good standing;
4. Our check in the amount of \$160, representing payment of your processing fee.

Would you please have the Application filed as appropriate and provide me with confirmation of same at your earliest opportunity?

Should you have any questions or require additional information, please do not hesitate to contact me.

Kind regards,

Judy Kemp
/jak
Encl.

A handwritten signature in black ink, appearing to read "Judy Kemp", with a large, stylized loop at the end.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Radiant Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Judy Kemp

Name of Person

WellPoint, Inc.

Firm/Company

120 Monument Circle

Address

Indianapolis, IN 46204

City/State and Zip Code

judy.kemp@wellpoint.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Kemp

Name of Person

at (317) 488 6213

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2011

JUDY KEMP
120 MONUMENT CIRCLE
MAIL DROP IN0102-B381
INDIANAPOLIS, IN 46204

SUBJECT: RADIANT SERVICES, LLC
Ref. Number: W11000011036

We have received your document for RADIANT SERVICES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

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

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 411A00004740

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Radiant Services, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Radiant Performance, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Indiana

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. 12/21/2010

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 120 Monument Circle

Indianapolis, IN 46204

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Anthony A. Nguyen, 1 WellPoint Way, Thousand Oaks, CA 91362

Catherine I. Kelaghan, 120 Monument Circle, Indianapolis, IN 46204

Wayne S. DeVeydt, 120 Monument Circle, Indianapolis, IN 46204

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Care management services; medical case management services; utilization review and utilization management services; claims review services; clinical data analysis services

Catherine I. Kelaghan

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.06, F.S.)

Catherine I. Kelaghan, Manager

Typed or printed name of signee

FILED
11 MAR 16 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Radiant Services, LLC,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Indiana
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Radiant Performance, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)


Date: 03/04/2011

Signature(s) of Manager(s) and/or Managing Member(s):

Anthony A. Nguyen

Catherine I. Kelaghan

Wayne S. DeVeydt


Catherine I. Kelaghan
Wayne S. DeVeydt

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Radiant Services, LLC

If unavailable, the alternate to be used in the state of Florida is:

Radiant Performance, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

C T Corporation System

By:

Bernadette McNamara

(Signature)

Bernadette McNamara

Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

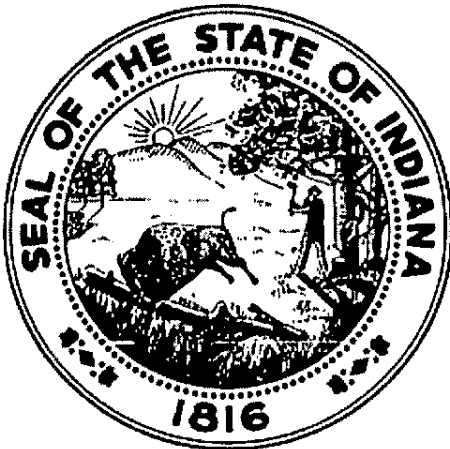
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

RADIANT SERVICES, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 21, 2010, and was in existence or authorized to transact business in the State of Indiana on February 14, 2011.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourteenth Day of February, 2011.

Charles P. White

Charles P. White, Secretary of State

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