

M11000003591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

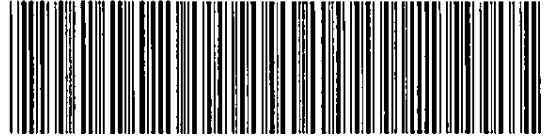
(Business Entity Name)

(Document Number)

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11/05/24--01020--022 **25.00

2024 NOV -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



October 21, 2024

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Officer Change

To Whom It May Concern:

Please be advised that Navitus Health Solutions, LLC, (#M11000003591) has had changes in their officers.

Effective September 27, 2024, the following changes were made to the Board of Directors:

- Brent Eberle removed as the Director
- Sharon Faust added as Director

Enclosed is the Dissociation or Resignation of Member, Manager from Florida or Foreign Limited Liability Company form and Check No. 060837 in the amount of \$25.00 for the filing fee.

If you have any questions or concerns related to these changes, please feel free to contact me at legal@navitus.com or at 608-298-5863.

Sincerely,

Mitali Chatterjee

Mitali Chatterjee
Paralegal

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Navitus Health Solutions, LLC

(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Mitali Chatterjee, Paralegal

(Contact Person)

Navitus Health Solutions, LLC

(Firm/Company)

361 Integrity Drive

(Address)

Madison, WI 53717

(City/State and Zip Code)

For further information concerning this matter, please call:

Mitali Chatterjee at (608) 298-5863

(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 NOV -5 AM 11:28
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**
(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Navitus Health Solutions, LLC

2. The Florida document/registration number assigned to this limited liability company is:
M11000003591

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 9/27/2024

4. I, Brent Eberle, hereby withdraw/resign as a
(Print Name of Person Resigning)
Chief Pharmacy Officer
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing. Please see attachment in lieu of signature below

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

2024 NOV - 28 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Brent Eberle

6463 Harvest Moon Court
Waunakee WI, 53597
August 29, 2024

CONFIDENTIAL

David Fields

Present & CEO

David Simmons

Chief People Officer

Paul Page

Chief Legal Officer

Navitus Health Solutions
361 Integrity Drive
Madison, WI 53717

David F, David S, and Paul

After much thought and consideration, I will be resigning my position as Chief Pharmacy Officer at Navitus Health Solutions effective **09/27/2024**. I will also be resigning from my board positions at Lumicera and CivicaScript. For clarity, I am resigning from all officer and director positions at Navitus Health Solutions, LLC; Lumicera Health Services, LLC; and all of their respective subsidiaries.

It has been an honor to be part of the success of Navitus and Lumicera over the past 21+ years which has included 100s of finalist meetings, 1000s of RFPs, and countless interactions with our clients and their members. What Navitus and Lumicera do truly makes a difference in the lives of those we are privileged to serve and I'm proud to have played in role in helping Navitus and Lumicera deliver on that mission.

While I understand the company's current position related to my STAR/LTAR payout, I respectfully ask that you reconsider that position as it relates to the LTAR amounts earned. I strongly feel that I have earned those amounts and payment of those amounts is consistent with past practices. I do remain open to supporting the organization through the end of the year via the side letter concept we discussed, assuming we can reach a mutual agreement on resolving the above dispute. In your reconsideration, I ask that you factor in the following:

- My overall approach to the transition
- How I have navigated the conflicting feedback / points of view related to the bonus payments
- Past precedent of how other executive departures were handled
- Staying within the Navitus family of companies in my new role
- My 21+ years at Navitus and 27+ years of service at SSM.

Regardless of the above decision, I remain committed to a smooth transition for our associates and our clients. I will continue my work with Sharon, other Navitus leadership both within and outside of Health Strategies, and with our key clients who I engage with regularly to ensure the best transition possible.

Thank you in advance for reconsidering your position.

Sincerely,

Brent Eberle