

M160000010187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

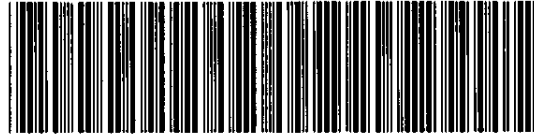
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DEPARTMENT OF STATE
16 DEC 16 PM 1:55

D. SCOTT
DEC 21 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2016

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: INNOVISTA LLC
Ref. Number: W16000084365

We have received your document for INNOVISTA LLC and your check(s) totaling \$916.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE GIVE APPROVAL TO TAKE THE ADDITIONAL \$125.00 FOR FILING FEE.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 816A00026849

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TALLAHASSEE, FLORIDA
16 DEC 16 AM 9:22

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 421835 7494507
AUTHORIZATION *[Signature]*
COST LIMIT : \$ 1,041.25

ORDER DATE : December 14, 2016
ORDER TIME : 9:27 AM
ORDER NO. : 421835-005
CUSTOMER NO: 7494507

FOREIGN FILINGS

NAME: INNOVISTA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62935

EXAMINER: _____

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

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EXAMINER: _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Innovista 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:

Terese Feeney

Name of Person

Innovista, LLC

Firm/Company

One Westbrook Corporate Center, suite 940

Address

Westchester, Illinois 60154

City/State and Zip Code

tfeeney@innovista-health.com

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

For further information concerning this matter, please call:

Terese Feeney

at (312)

809-5011

Name of Contact Person

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

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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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Innovista, LLC

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

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

3. 30-0802612

(FEI number, if applicable)

4. November 19, 2013

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Innovista, LLC

One Westbrook Corporate Center, suite 940, Westchestser, Illinois 60154

(Street Address of Principal Office)

6. One Westbrook Corporate Center, suite 940

Westchester, Illinois 60154

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

Registered agent's acceptance:

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 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.

Corporation Service Company

By: M. Zender

(Registered agent's signature)

Melissa Zender
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Please see the separate attachment.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Terese M. Feeney

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.817.155, F.S.

Terese M. Feeney

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Innovista –Florida Qualification Form
Response to Number 8

Name, title or capacity and address of person (s) who has/have authority to manage:

Managers

Maurice Smith
Health Care Service Corporation
300 E. Randolph
Chicago, Illinois 60601

Kenneth S. Avner
Health Care Service Corporation
300 E. Randolph
Chicago, Illinois 60601

Opella Ernest, M.D.
Health Care Service Corporation
300 E. Randolph
Chicago, Illinois 60601

Stephen F. Hamman
Health Care Service Corporation
300 E. Randolph
Chicago, Illinois 60601

Glen Marconcini
Precedent Health Inc.
103 Continental Place
Brentwood, Tennessee 37027

Carl McDonald
Health Care Service Corporation
300 E. Randolph
Chicago, Illinois 60601

Jack Towsley
1001 East Lookout Drive
Richardson, Texas 75082

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TALLAHASSEE, FLORIDA

Officers

Richard L. Steinle, President and CEO
Innovista LLC
7708 Rialto Blvd.
Austin, Texas 78735

David McCormick, Chief Operating Officer
Innovista, LLC
7708 Rialto Blvd.
Austin, Texas 78735

Terese Feeney, Vice President of Finance
One Westbrook Corporate Center
Suite 940
Westchester, IL 60154

Arlene Lim, Secretary
Health Care Service Corporation
300 East Randolph
Chicago, Illinois 60601

Jerry Mallen, Treasurer
Health Care Service Corporation
300 East Randolph
Chicago, Illinois 60601

Edward P. Brandes, Assistant Secretary
Health Care Service Corporation
300 E. Randolph ,
Chicago, Illinois 60601

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVISTA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INNOVISTA, LLC" WAS FORMED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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16 DEC 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5435194 8300

SR# 20167081249

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203514070

Date: 12-14-16