

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

1997 DEC 15 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 928757

1. Corporation Name **R. E. Harrington, Inc.**

Principal Place of Business
**3401 Morse Crossing
Columbus, Ohio 43219**

Mailing Address
**P. O. Box 1160
Columbus, OH 43216**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida March 29, 1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 95-2663075	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
	See Attachment		700002373967--8 -12/16/97--01108--002 ****758.75 ****758.75

REINSTATEMENT

2/15/97
12/15/97

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
C. T. Corporation 1200 Pine Island Road Plantation, Florida 33324		Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. City Tallahassee State FL Zip Code 32301	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Gail Shelby **Gail Shelby, as agent** Date _____
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. On a Consolidated Basis with Parent - (See other side for information on intangible tax.) Yes ☒ No ☐ **HealthPlan Services Corp.**

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Phillip S. Dingle **Dec 10, 1997** 813/289-1000, ext. 2048
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Phillip S. Dingle, Assistant Secretary - R.E. Harrington, Inc.

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**R.E. HARRINGTON, INC.
OFFICERS and DIRECTORS
December 1997**

Name & Title	Home Address
William L. Bennett Director	149 Common Street Dedham, MA 02026
George E. Lucco Director, President and Chief Operating Officer	5880 Mist Flower Lane Westerville, Ohio 43082
James K. Murray, Jr. Director	1901 Holly Lane Tampa, FL 33629
James K. Murray III Director and Executive Vice President	4421 W. Clear Avenue Tampa, FL 33629
Robert R. Parker Director and Chairman and Chief Executive Officer	1176 Blind Brook Drive Worthington, OH 43235
Diana F. Butts Secretary	10333 Hoover Woods Dr. Galena, Ohio 43021
Phillip S. Dingle Assistant Secretary	201 S. Arrawana Ave., #1 Tampa, FL 33609
Mark A. Agustin Treasurer	2923 Car Cross Court Orlando, OH 32837

The above listed individuals hold no ownership of R.E. Harrington, Inc.