

# F00000002581



MAY - 9 AM 8:11  
STATE STATION  
CSC CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 689832 5028257

AUTHORIZATION :

*Patricia Pizots*

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 2000

ORDER TIME : 2:26 PM

ORDER NO. : 689832-005

600003245876--6

CUSTOMER NO: 5028257

CUSTOMER: Ms. Maria Ayub  
Magellan Health Services, Inc.  
6950 Columbia Gateway Drive  
Suite 400  
Columbia, MD 21046

FOREIGN FILINGS

NAME: MAGELLAN BEHAVIORAL HEALTH,  
INC.

XXXX QUALIFICATION (TYPE: CO)

*U*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAY - 9 PM 3:54

*5/11/00*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

00 MAY -9 AM 8:41  
STATE DEPARTMENT OF REVENUE  
CORPORATIONS

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. Magellan Behavioral Health, 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  
(State or country under the law of which it is incorporated)

3. 52-2135463  
(FEI number, if applicable)

4. December 16, 1998  
(Date of incorporation)

5. Perpetual  
(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. Suite 400, 6950 Columbia Gateway Drive  
Columbia, MD 21046  
(Current mailing address)  
See Attached Rider 1

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.

Corporation Service Company  
By: [Signature]  
(Registered agent's signature)

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.

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

00 MAY -9 AM 8:11  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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. Joyce N. Fitch  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joyce N. Fitch, Secretary  
(Typed or printed name and capacity of person signing application)

**RIDER 1**

FL-Application by Foreign Corporation for Authorization

Magellan Behavioral Health, Inc.

FILED  
STATE  
DIVISION OF CORPORATIONS  
00 MAY -9 AM 8:41

To conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware & laws of State of Florida. To engage in any act or activity for which corporations may be organized.

**MAGELLAN BEHAVIORAL HEALTH, INC.  
DIRECTOR AND OFFICER LIST  
RIDER 2**

**DIRECTORS:**

Henry Harbin	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046
Clarissa C. Marques	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046
John J. Wider, Jr.	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046

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 DIVISION OF CONTRACT SERVICES  
 00 MAY -9 AM 8:41

**OFFICERS:**

Name	Title	Address
Henry T. Harbin	Chief Executive Officer	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046
John J. Wider, Jr.	President and Chief Operating Officer	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046
Joyce N. Fitch	Executive Vice President, General Counsel and Secretary	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046
Charles Kanach	Executive Vice President, Corporate Resources	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046
Clarissa Marques, Ph.D.	Executive Vice President, Clinical & Quality Management	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046
Kenneth W. Arndt	Sr. Vice President, Finance and Treasurer	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046
Jon W. Anderson	Vice President, Facilities Purchased Services	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046
James R. Bedenbaugh	Vice President and Assistant Secretary	3500 Piedmont Road, NE, Suite 775 Atlanta, GA 30305
Linton C. Newlin	Vice President	577 Mulberry Street Macon, GA 31201
Charlotte A. Sanford	Vice President and Assistant Treasurer	3500 Piedmont Road, NE, Suite 775 Atlanta, GA 30305
Margie M. Smith	Assistant Secretary	577 Mulberry Street Macon, GA 31201
Megan Arthur	Assistant Secretary	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046
M. Robin Copeland	Assistant Treasurer	6950 Columbia Gateway Drive Suite 400 Columbia, MD 21046

State of Delaware  
Office of the Secretary of State

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -9 AM 8:41

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGELLAN BEHAVIORAL HEALTH, 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 EIGHTH DAY OF MAY, A.D. 2000.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0424687

DATE: 05-08-00