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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**QualCare, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 07      |
| Estimated Charge      | \$78.75 |

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JAN 14 2016

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** QualCare, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan Metrow

Name of Person

Cigna Corporation

Firm/Company

Two Liberty Place, 1601 Chestnut Street, TL16F

Address

Philadelphia, PA 19182

City/State and Zip code

Susan.Metrow@Cigna.com

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

For further information concerning this matter, please call:

Susan Metrow

at (215) 761-2220

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee.    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**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. QualCare, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New Jersey  
(State or country under the law of which it is incorporated)
3. 22-3129563  
(FEI number, if applicable)
4. 11/30/95  
(Date of incorporation)
5. Perpetual  
(Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 30 Knightsbridge Road, Piscataway, NJ 08854  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

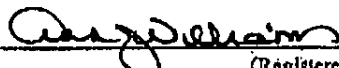
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, FL, Florida 33324  
(City) (Zip code)

9. 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.*

C T Corporation System

By:   
(Registered agent's signature)  
Ann J. Williams, Assistant Vice President

10. 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.

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: SEE ATTACHED ADDENDUM

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

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

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

B. OFFICERS

President: SEE ATTACHED ADDENDUM

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.

12. Susan M. Metrow

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. SUSAN M. METROW, ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

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17-03-14

## ADDENDUM TO APPLICATION BY FOREIGN CORPORATION

### Director/Officer QUALCARE, INC.

#### Appointments

| Name               | Position                     | Address                                                |
|--------------------|------------------------------|--------------------------------------------------------|
| ANNETTE CATINO     | MEMBER OF BOARD OF DIRECTORS | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |
| SCOTT EVELYN       | MEMBER OF BOARD OF DIRECTORS | 44 WHIPPANY ROAD, MORRISTOWN NJ 07960                  |
| JOHN WRAY          | MEMBER OF BOARD OF DIRECTORS | 140 EAST 45TH STREET, NEW YORK NY 10017                |
| ANTOINETTE BONACCI | VICE PRESIDENT               | 53 GLENMAURA NATIONAL BLVD, SCRANTON PA 18507          |
| KATHLEEN BOUSHIE   | ASSISTANT VICE PRESIDENT     | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |
| JANET BUGGLE       | CHIEF FINANCIAL OFFICER      | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |
| GUY BUONPANE       | VICE PRESIDENT               | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |
| KATHLEEN CARAGHER  | ASSISTANT VICE PRESIDENT     | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |
| ANNETTE CATINO     | CHIEF EXECUTIVE OFFICER      | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |
| PETER COLLINS      | VICE PRESIDENT               | 800 COTTAGE GROVE ROAD, WILDE, BLOOMFIELD CT 06452     |
| JERRY EISENBERG    | ASSISTANT VICE PRESIDENT     | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |
| MARK FLEMING       | VICE PRESIDENT               | 1801 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA, PA 19102 |
| MARK FLEMING       | ASSISTANT TREASURER          | 1801 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA, PA 19102 |
| BRIDGET GIELIS     | ASSISTANT VICE PRESIDENT     | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |
| JOANNE HART        | VICE PRESIDENT               | 1801 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA, PA 19102 |
| JOANNE HART        | ASSISTANT TREASURER          | 1801 CHESTNUT ST - TWO LIBERTY, PHILADELPHIA, PA 19102 |
| TRISTEN HERRSTROM  | VICE PRESIDENT               | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |
| ALLISON HOFMANN    | VICE PRESIDENT               | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |
| SHANNON JACOBS     | ASSISTANT VICE PRESIDENT     | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ 08854            |

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|                  |                          |                                                          |
|------------------|--------------------------|----------------------------------------------------------|
| KEVIN JOYCE      | VICE PRESIDENT           | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| PAM KRESS        | ASSISTANT VICE PRESIDENT | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| ANNA KRISHTUL    | CORPORATE SECRETARY      | 1601 CHESTNUT ST - TWO LIBERTY,<br>PHILADELPHIA PA 19192 |
| TRACY LABONTE    | VICE PRESIDENT           | 900 COTTAGE GROVE ROAD, WILDE,<br>BLOOMFIELD CT 06152    |
| JENNIFER LAGASCA | ASSISTANT VICE PRESIDENT | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| SCOTT LAMBERT    | VICE PRESIDENT           | 900 COTTAGE GROVE ROAD, WILDE,<br>BLOOMFIELD CT 06152    |
| SCOTT LAMBERT    | TREASURER                | 900 COTTAGE GROVE ROAD, WILDE,<br>BLOOMFIELD CT 06152    |
| MICHAEL MCNEIL   | MEDICAL DIRECTOR         | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| SUSAN MEIKLE     | VICE PRESIDENT           | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| ED MEROLA        | ASSISTANT VICE PRESIDENT | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| SUSAN METROW     | ASSISTANT SECRETARY      | 1601 CHESTNUT ST - TWO LIBERTY,<br>PHILADELPHIA PA 19192 |
| ANN NOBLE        | VICE PRESIDENT           | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| MARY PAPANDREA   | ASSISTANT SECRETARY      | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| THERESA PRESS    | ASSISTANT TREASURER      | 1601 CHESTNUT ST - TWO LIBERTY,<br>PHILADELPHIA PA 19192 |
| MAUREEN RYAN     | VICE PRESIDENT           | 1601 CHESTNUT ST - TWO LIBERTY,<br>PHILADELPHIA PA 19192 |
| MAUREEN RYAN     | ASSISTANT TREASURER      | 1601 CHESTNUT ST - TWO LIBERTY,<br>PHILADELPHIA PA 19192 |
| DONNA SCHULTZ    | ASSISTANT VICE PRESIDENT | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| SHARON SEITZMAN  | PRESIDENT                | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| FRANCIS SUDALL   | ASSISTANT TREASURER      | 1601 CHESTNUT ST - TWO LIBERTY,<br>PHILADELPHIA PA 19192 |
| SHARON TINDALL   | ASSISTANT VICE PRESIDENT | 30 KNIGHTSBRIDGE ROAD, PISCATAWAY, NJ<br>08854           |
| JOHN WRAY        | EXECUTIVE VICE PRESIDENT | 140 EAST 45TH STREET, NEW YORK, NY 10017                 |

2016 JAN 13 AM 8:47  
FALL MASSIE FLOIDA

FILE

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**QUALCARE, INC.**

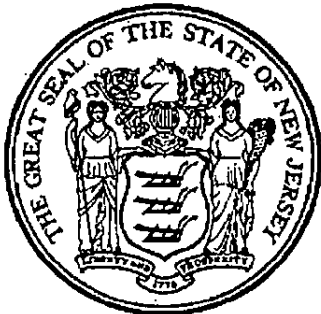
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*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 30, 1995.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*The Corporation Trust Company  
820 Bear Tavern Road  
West Trenton, NJ 08628*



Certification# 138010056

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
13th day of January, 2016*

A handwritten signature in cursive script, reading "Ford M. Scudder".

*Ford M Scudder  
Acting State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)