





## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney FOREIGN REGISTRATION STATEMENT (BUSINESS

## **CORPORATION)**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003584172

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| Foreign Registration Statement (Business Corporation) Select one: Standard, Expedited or Same Day Service (see descriptions below) | Standard (filing fee \$100)                                  |
|--|--|
| The name this business corporation will use in Idaho is:   |  |
| Type of Corporation  | Foreign Business Corporation                                 |
| Entity name  | HEALTHSMART BENEFIT SOLUTIONS, INC.                          |
| The name of the business corporation in its home jurisdiction as sine HEALTHSMART BENEFIT SOLUTIONS, INC.                          | hown on the attached certificate of existence/good standing: |
| Upload or Mail a PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.         |  |
| Home Jurisdiction     The jurisdiction of formation is:  | ILLINOIS   |
| 3. The street address of its domestic principal office (if required by the laws of the jur   | isdiction of formation) is:                                  |
| Street Address   | None   |
| 4. The mailing address of its domestic principal office (if required by the laws of the juneal Mailing Address                     | urisdiction of formation) is:  None                          |
| The complete street address of the principal office is:  |  |
| Principal Office Address   | 222 W. LAS COLINAS BLVD.                                     |
|  | 500N<br>IRVING, TX 75039                                     |
|  | IKVING, IX 13039   |
| 6. The mailing address of the principal office is:   | 7700 FORSYTH BLVD  |
| Mailing Address  | SAINT LOUIS, MO 63105-1807                                   |
| 7. Registered Agent Name and Address   |  |
| Registered Agent   | C T CORPORATION SYSTEM Commercial Registered Agent           |
|  | Physical Address   |
|  | 921 S ORCHARD ST STE G<br>BOISE, ID 83705                    |
|  | Mailing Address  |
|  | 921 S ORCHARD ST STE G<br>BOISE, ID 83705                    |



| Name                 | Title               | Address  |  |
|----------------------|---------------------|--|--|
| Tricia Dineklman     | Vice President, Tax | 7700 FORSYTH BLVD.<br>ST. LOUIS, MO 63105            |  |
| Sarah Bittner        | Secretary           | 225 W LAS COLINAS BLVD.<br>500N<br>IRVING, TX 75039  |  |
| Phillip Christianson | President           | 225 W LAS COLINAS BLVD.<br>500N<br>IRVING, TX 75039  |  |
| Jeffrey Schwaneke    | Treasurer/Director  | 7700 FORSYTH BLVD.<br>ST. LOUIS, MO 63105            |  |
| Keith H. Williamson  | Director            | 7700 FORSYTH BLVD.<br>ST. LOUIS, MO 63105            |  |
| Jesse Hunter         | Director            | 7700 FORSYTH BLVD.<br>ST. LOUIS, MO 63105            |  |
| Viki Winiger         | Assistant Secretary | 222 W. LAS COLINAS BLVD.<br>500N<br>IRVING, TX 75039 |  |

Signature of individual authorized by the entity to sign:

 Tricia Dinkelman
 08/09/2019

 Sign Here
 Date

Signer's Title: Vice President, Tax

## File Number

5879-112-1



## To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

HEALTHSMART BENEFIT SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 29, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 31ST day of JULY A.D. 2019 .

Authentication #: 1921202292 verifiable until 07/31/2020

Authenticate at: http://www.cyberdriveillinois.com

Desse White

SECRETARY OF STATE