

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

TRAVELERS MEDICAL MANAGEMENT SERVICES INC.

File number C 109850

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TRAVELERS MEDICAL MANAGEMENT SERVICES INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to TRAVELERS MEDICAL MANAGEMENT SERVICES INC. to transact business in this State under the name TRAVELERS MEDICAL MANAGEMENT SERVICES INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 20, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

MAR 20 9 29 AM '95

(Profit Corporation)

SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Travelers Medical Management Services Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is November 4, 1994 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. One Tower Square, Hartford, Connecticut 06183

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

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CK #: 43651 CUST#: 3590

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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached list of directors and officers</u>		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: March 10, 1995

Travelers Medical Management Services Inc.

(Corporation Name)

By Maureen D. Starr  
Maureen D. Starr Its Vice President (please specify)

and Francis W. Sadowski  
Francis W. Sadowski Its Assistant Secretary (please specify)

STATE OF Connecticut )  
 )ss:  
COUNTY OF Hartford )

I, Robin R. Kearns, a notary public, do hereby certify that on  
this 10th day of March, 1995, personally appeared before  
me Francis W. Sadowski, who being by me first duly sworn, declared that (s)he  
is the Assistant Secretary of \_\_\_\_\_

Travelers Medical Management Services Inc.

that (s)he signed the foregoing documents as Assistant Secretary of the corporation and that  
the statements therein contained are true.

Robin R. Kearns  
Robin R. Kearns Notary Public  
My Commission Expires July 31, 1998

Appendix to Idaho  
Application for Certificate of Authority

**Directors and Officers of  
Travelers Medical Management Services Inc.**

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1. Jay S. Fishman, Director  
One Tower Square, 9PB  
Hartford, Connecticut 06183
2. Charles J. Clarke, Director  
One Tower Square, 8GS  
Hartford, Connecticut 06183
3. Donald T. DeCarlo, Secretary and Director  
One Tower Square, 7PB  
Hartford, Connecticut 06183
4. Ronald O. Wright, President  
One Tower Square, 8PB  
Hartford, Connecticut 06183
5. Harry Douglas McCoy, Chief Operating Officer & Vice President  
400 Perimeter Center Terrace, Suite 760  
Atlanta, Georgia 30243
6. Brian Maclean, Chief Financial Officer & Vice President  
One Tower Square, 8PB  
Hartford, Connecticut 06183
7. Maureen D. Starr, Vice President - Operations  
One Tower Square, 8PB  
Hartford, Connecticut 06183
8. Kenneth F. Martino, Vice President  
One Tower Square, 8PB  
Hartford, Connecticut 06183
9. Steven W. Rosen, Medical Director  
3111 Camino Del Rio North, Suite 500  
San Diego, California 92108-5725
10. Francis W. Sadowski, Assistant Secretary  
One Tower Square, 7PB  
Hartford, Connecticut 06183
11. William H. White, Treasurer  
One Tower Square, 3PB  
Hartford, Connecticut 06183
12. George A. Ryan, Vice President - Taxes  
One Tower Square, 4PB  
Hartford, Connecticut 06183

Appendix to (cont)

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13. Alan Ingber, Vice President  
75 Holly Hill Lane  
Greenwich, Connecticut 06830
14. Charles B. Chamberlain, Assistant Treasurer  
One Tower Square, 3PB  
Hartford, Connecticut 06183
15. George M. Quaggin, Jr., Assistant Treasurer  
One Tower Square, 3PB  
Hartford, Connecticut 06183

## Office of the Secretary of State

MAR 20 9 29 AM '95

I, ~~EDWARD J. FREEL~~, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAVELERS MEDICAL MANAGEMENT SERVICES 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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02-23-95