# 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



Peter P Cenavrusa.
SECRETARY OF STATE

By Wa Sike

### APPLICATION FOR CERTIFICATE OF AUTHORITY

Min 20 9 29 AH 195

(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
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 <u>Delaware</u>
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
	one tower beganner martiner, connective votos
7.	The street address of its proposed registered office in Idaho is 300 North 6th Street
	, and the maine 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)
	Secretary of State use only

Submit application and certificate of status to:

Office of the Secretary of State Division of Corporations Statehouse, Room 203 Boise, Idaho 83720 IDANO SECRETARY OF STATE
19950320 0900 73017 2
CX 4: 43651 CUST# 3590 ;
CCORP

@ 140.00= 140.00

(IDAHO - 2542 - 7/13/93)

) ) ) ) ) SS:    COUNTY OF	Name	Office	Address
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 proper officer of the state or country under the laws of which it is incorporated.    Travelers Medical Management Services Inc.	See attached list of		
1. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by a proper officer of the state or country under the laws of which it is incorporated.    Corporation Name	directors and officers		
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Travelers Medical Management Services Inc.    Corporation Name   Services Inc.	of Idaho.		
Travelers Medical Management Services Inc.    Corporation Name   Services Inc.	1. This application is accompanie	ed by a Certificate of Cor	porate Status or Existence, duly authenticated by
Travelers Medical Management Services Inc.    By			
Travelers Medical Management Services Inc.    By			
Maureen D. Starr Its 2000 Maurice President (please specify)  and Sadowski Its 3000 Massistant Secretary (please specify)  Francis W. Sadowski Its 3000 Massistant Secretary (please specify)  NOUNTY OF Hartford  I Robin R. Kearns , a notary public, do hereby certify that on his 10th day of March , 19 95 , personally appeared before the Francis W. Sadowski , who being by me first duly sworm, declared that (s) he has istant Secretary of Travelers Medical Management Services Inc.  Travelers Medical Management Services Inc.	lated: March 10, 1995		
By Maureen D. Starr Its 2000 (Please specify)  and Francis W. Sadowski Its 3000 (Please specify)  TATE OF Connecticut Secretary (Please specify)    Robin R. Kearns		Travelera	Medical Management Services Inc.
Maureen D. Starr Its ***********************************		ha	(Corporation Name)
And Francis W. Sadowski Its Salas Assistant Secretary (please specify)    Robin R. Kearns			and an in Catherin
Francis W. Sadowski Its ***********************************		ву	WILL STAND
Francis W. Sadowski Its Salaw Massistant Secretary (please specify    Sacretary   Sacretar		Maureen D. Starr	Its XXXXXIII (please specify)
Francis W. Sadowski Its Salaw Massistant Secretary (please specify    Sacretary   Sacretar			
COUNTY OF		6	<i>P</i>
Robin R. Kearns   , a notary public, do hereby certify that on this 10th   day of   March   , 19 95   , personally appeared before the Francis W. Sadowski   , who being by me first duly sworn, declared that (s) hereby certify that on this 10th   day of   , 19 95   , personally appeared before the Francis W. Sadowski   , who being by me first duly sworn, declared that (s) hereby certify that on the statement with the statement of the corporation and that the statements therein contained are true.	Fra	and Fine	W. Sodenich
this 10th day of March 19 95 personally appeared before the Francis W. Sadowski who being by me first duly sworn, declared that (s) he are the Assistant Secretary of Travelers Medical Management Services Inc.  Travelers Medical Management Services Inc.  The statements therein contained are true.		and Fine	W. Sodenich
his	TATE OF <u>Connecticut</u>	and	Security (please specify
his	TATE OF <u>Connecticut</u>	and	Security (please specify
the Assistant Secretary of	TATE OF <u>Connecticut</u> OUNTY OF <u>Hartford</u>	and	Solution Secretary (please specify
the Assistant Secretary of	TATE OF <u>Connecticut</u> OUNTY OF <u>Hartford</u>	and	Solution Secretary (please specify
Travelers Medical Management Services Inc.  at (s)he signed the foregoing documents as Assistant Secretary of the corporation and that he statements therein contained are true.	OUNTY OF Hartford Robin R. Kearns	and	. Softward: Secretary (please specify
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	Connecticut  COUNTY OF Hartford  Robin R. Kearns  This 10th day of the Assistant Secretary	and	, a notary public, do hereby certify that on , 19 95 , personally appeared before no being by me first duly sworn, declared that (s) he medical Management Services Inc.
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	COUNTY OF Hartford    Robin R. Kearns   10th day one Francis W. Sadowski   the Assistant Secretary   hat (s)he signed the foregoing doc	and	, a notary public, do hereby certify that on, 19, personally appeared before no being by me first duly sworn, declared that (s) he medical Management Services Inc.  Secretary of the corporation and that

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# Appendix to Idaho Application for Certificate of Authority

# Directors and Officers of Travelers Medical Management Sérvices Inc.

- Jay S. Fishman, Director
   One Tower Square, 9PB
   Hartford, Connecticut 06183
- Charles J. Clarke, Director One Tower Square, 8GS Hartford, Connecticut 06183
- Donald T. DeCarlo, Secretary and Director
  One Tower Square, 7PB
  Hartford, Connecticut 06183
- Ronald O. Wright, President One Tower Square, 8PB Hartford, Connecticut 06183
- 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
- Maureen D. Starr, Vice President Operations
   One Tower Square, 8PB
   Hartford, Connecticut 06183
- 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
- Francis W. Sadowski, Assistant Secretary
   One Tower Square, 7PB
   Hartford, Connecticut 06183
- 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

### State of Delaware

### Office of the Secretary of State

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I, EDWARD OF 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.



Edward J. Freel, Secretary of State

AUTHENTICATION:

2450307 8300

DATE:

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02-23-95