



**Department of State**

**CERTIFICATE OF AUTHORITY  
OF  
PENNSYLVANIA INSURANCE MANAGEMENT COMPANY**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PENNSYLVANIA INSURANCE MANAGEMENT COMPANY 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 PENNSYLVANIA INSURANCE MANAGEMENT COMPANY to transact business in this State under the name PENNSYLVANIA INSURANCE MANAGEMENT COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 30, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*S. J. Hawkey*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

RECEIVED  
SECRETARY OF STATE

1. The name of the corporation is PENNSYLVANIA INSURANCE MANAGEMENT COMPANY **ST NO 30 APR 9 14**
2. The name which it shall use in Idaho is PENNSYLVANIA INSURANCE MANAGEMENT COMPANY

(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 PENNSYLVANIA
4. The date of its incorporation is MAY 4, 1981 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 ONE PHICO DRIVE P.O. BOX 2005 MECHANICSBURG, PA 17055-0782
6. The address to which correspondence should be addressed, if different from that in item 5. N/A
7. The street address of its proposed registered office in Idaho is 300 N. SIXTH ST.  
BOISE, ID 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
TO PROVIDE RISK MANAGEMENT, CLAIMS AND RELATED SERVICES TO THE HEALTHCARE INDUSTRY AND GOVERNMENT ENTITIES WHICH MAY BE SELF-INSURED.
9. The names and respective addresses of its directors and officers are:

| Name                       | Office  | Address                                       |
|----------------------------|---|---|
| <u>MAYNARD R. STUFPT</u>   | <u>PRESIDENT</u>                                    | <u>ONE PHICO DR., MECHANICSBURG, PA 17055</u> |
| <u>ERNEST H. HARTON</u>    | <u>VP &amp; CORP. SEC.</u>                          | <u>SAME</u>                                   |
| <u>GEORGE C. CULBRETH</u>  | <u>ASST. VP &amp; MANAGER</u>                       | <u>SAME</u>                                   |
| <u>GARY J. SCHULTZ</u>     | <u>VP &amp; TREASURER</u>                           | <u>SAME</u>                                   |
| <u>EDWARD J. ARMSTRONG</u> | <u>100 OLD YORK ROAD, JENKINTOWN, PA 19046</u>      |   |
| <u>ROBERT S. DAMERJIAN</u> | <u>1831 CHESTNUT STREET, PHILADELPHIA, PA 19103</u> |   |

(continued on reverse)

| Name               | Office                        | Address              |
|--------------------|-------------------------------|----------------------|
| ROBERT L. FLETCHER | 625 TWIN PINE ROAD,           | PITTSBURGH, PA 15215 |
| THOMAS J. MACBRIDE | BOX 180,                      | WAYNESBORO, PA 17268 |
| ROBERT F. NATION   | 1924 MARKET STREET,           | CAMP HILL, PA 17011  |
| JOHN M. QUINN      | 1400 G. DANIEL BALDWIN BLDG., | ERIE, PA 16501       |
| JOHN A. RUSSEL     | P.O. BOX 608,                 | CAMP HILL, PA 17011  |
| DONALD W. SPALDING | BLACKBURN ROAD,               | SEWICKLEY, PA 15143  |
|                    |                               |                      |
|                    |                               |                      |
|                    |                               |                      |

- 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: November 23, 1987

\_\_\_\_\_  
(Corporation Name)

By *Maynard R. Stuftt*  
 Its President/~~Vice President~~ (please specify)

and *Ernest H. Harton*  
 Its Secretary/~~Assistant Secretary~~ (please specify)

STATE OF Pennsylvania )  
 ) ss:  
 COUNTY OF Cumberland )

I, Cynthia A. Rosborough, a notary public, do hereby certify that on this 23rd day of November, 19 87, personally appeared before me Maynard R. Stuftt + Ernest H. Harton, who being by me first duly sworn, declared that ~~(s)he~~ <sup>they</sup> ~~is~~ <sup>are</sup> the President + Secretary of Pennsylvania Insurance Management ~~Company~~ <sub>(respectively)</sub>

<sup>they</sup> that ~~(s)he~~ signed the foregoing document as President + Secretary of the corporation and that the statements therein contained are true. <sub>(respectively)</sub>

CYNTHIA A. ROSBOROUGH, NOTARY PUBLIC  
 MECHANICSBURG BORO, CUMBERLAND COUNTY  
 MY COMMISSION EXPIRES AUG. 5, 1991  
 Member, Pennsylvania Association of Notaries

*Cynthia A. Rosborough*  
 Notary Public

# Commonwealth of Pennsylvania

REGISTERED  
SEC. OF STATE



87 NOV 30 AM 9 14

November 2, 1987

## To All to Whom These Presents Shall Come: Greeting:

I DO HEREBY CERTIFY, That from an examination of the indices and corporate records of this department, it appears that on *May 4, 1981*, a Certificate of Incorporation was issued to a Pennsylvania corporation entitled

"PENNSYLVANIA INSURANCE MANAGEMENT COMPANY"

I DO FURTHER CERTIFY, That no proceedings in dissolution adversely affecting the corporate existence of the foregoing have subsequently been filed.

WHEREFORE, it appears that this corporation remains a presently subsisting corporation as of the date hereof.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the Commonwealth to be affixed, the day and year above written.

*James J. Abzug*

Secretary of the Commonwealth  
Emp