



0004037263

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004037263

Date Filed: 10/19/2020 12:33:13 PM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

THE PROVIDENCE SERVICE CORPORATION

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
THE PROVIDENCE SERVICE CORPORATION

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

9 E. LOOCKERMAN STREET  
SUITE 311  
DOVER, DE 19901

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

9 E. LOOCKERMAN STREET  
SUITE 311  
DOVER, DE 19901

## 5. The complete street address of the principal office is:

Principal Office Address

1275 PEACHTREE STREET NE  
6TH FLOOR  
ATLANTA, GA 30309

## 6. The mailing address of the principal office is:

Mailing Address

1275 PEACHTREE ST NE  
FL 6  
ATLANTA, GA 30309-3580

## 7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENT SOLUTIONS INC  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Daniel E Greenleaf	President/CEO/Director	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309



Kathryn Stalmack	Secretary/Senior VP/General Counsel	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309
Kenneth Wilson	COO	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309
Kevin Dotts	CFO	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309
John McMahon	CAO	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309
Johnathan Bush	Assistant Secretary	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309
Christopher Shackelton	Director	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309
Todd J Carter	Director	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309
David A Coulter	Director	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309
Richard A Kerley	Director	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309
Leslie V Norwalk	Director	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309
Frank J Wright	Director	1275 PEACHTREE STREET NE 6TH FLOOR ATLANTA, GA 30309

Signature of individual authorized by the entity to sign:

*Daniel E Greenleaf*

*10/19/2020*

Sign Here

Date

Job Title: President/CEO

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PROVIDENCE SERVICE CORPORATION" 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 SIXTEENTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE PROVIDENCE SERVICE CORPORATION" WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2697846 8300

SR# 20207870021

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203879742

Date: 10-16-20