



0003434372



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 - Make Checks Payable to Secretary of State

For Office Use Only

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File #: 0003434372

Date Filed: 2/21/2019 2:51:08 PM

1. The name this business corporation will use in Idaho is:																			
Entity name	MAXIM HEALTHCARE STAFFING SERVICES, INC.																		
2. Home Jurisdiction																			
The jurisdiction of formation is:	MARYLAND																		
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:																			
Street Address	7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046																		
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:																			
Mailing Address	7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046																		
5. The complete street address of the principal office is:																			
Principal Office Address	7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046																		
6. The mailing address of the principal office is:																			
Mailing Address	7227 LEE DEFOREST DR COLUMBIA, MD 21046-3236																		
7. Registered Agent Name and Address																			
Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713																		
8. Governors																			
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>William Butz</td> <td>President, CEO, Director</td> <td>7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046</td> </tr> <tr> <td>Raymond Carbone</td> <td>VP, CFO, Treasurer</td> <td>7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046</td> </tr> <tr> <td>Toni-Jean Lisa</td> <td>VP, General Counsel, Secretary</td> <td>7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046</td> </tr> <tr> <td>James Davis</td> <td>Director</td> <td>7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046</td> </tr> <tr> <td>Randall Sones</td> <td>Director</td> <td>7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046</td> </tr> </tbody> </table>		Name	Title	Address	William Butz	President, CEO, Director	7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046	Raymond Carbone	VP, CFO, Treasurer	7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046	Toni-Jean Lisa	VP, General Counsel, Secretary	7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046	James Davis	Director	7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046	Randall Sones	Director	7227 LEE DEFOREST DRIVE COLUMBIA, MD 21046
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Signature of individual authorized by the entity to sign:																			
<i>Raymond Carbone</i>	<u>02/21/2019</u>																		
Sign Here	Date																		
Signer's Title: VP, CFO, Treasurer																			

B0181-2053 02/21/2019 2:51 PM Received by ID Secretary of State Lawrence Denney

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MAXIM HEALTHCARE STAFFING SERVICES, INC. (D19297050), INCORPORATED DECEMBER 19, 2018, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 19, 2019.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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To verify the Authentication Code, visit <http://dat.maryland.gov/verify>