



0005440298

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005440298

Date Filed: 10/13/2023 12:07:47 PM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

Entity name

Solstice Administrators of Missouri, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Solstice Administrators of Missouri, Inc.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:

MISSOURI

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

Street Address

None

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

Mailing Address

None

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

Principal Office Address

7901 SW 6TH COURT
SUITE 400
PLANTATION, FL 33324

6. The mailing address of the principal office is:

Mailing Address

7901 SW 6TH CT
STE 400
PLANTATION, FL 33324-3283

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Kenneth M. Sheldon	President	9700 HEALTH CARE LANE MINNETONKA, MN 55343
Mitchell R. Davis	Chief Financial Officer	9700 HEALTH CARE LANE MINNETONKA, MN 55343



Michael C. Brody	Secretary	680 BLAIR MILL ROAD HORSHAM, PA 19044
Peter M. Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
Heather A. Lang	Assistant Secretary	9900 BREN ROAD EAST MINNETONKA, MN 55343
Jessica L. Zuba	Assistant Secretary	9700 HEALTH CARE LANE MINNETONKA, MN 55343
Michael C. Brody	Director	680 BLAIR MILL ROAD HORSHAM, PA 19044
Carlos Ferrera	Director	7901 SW 6TH COURT SUITE 400 PLANTATION, FL 33324
Kenneth M. Sheldon	Director	9700 HEALTH CARE LANE MINNETONKA, MN 55343
Colleen H. Van Ham	Director	9700 HEALTH CARE LANE MINNETONKA, MN 55343
Thomas P. Wiffler	Director	9700 HEALTH CARE LANE MINNETONKA, MN 55343

Signature of individual authorized by the entity to sign:

Heather A. Lang

10/13/2023

Sign Here

Date

Job Title: Assistant Secretary

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

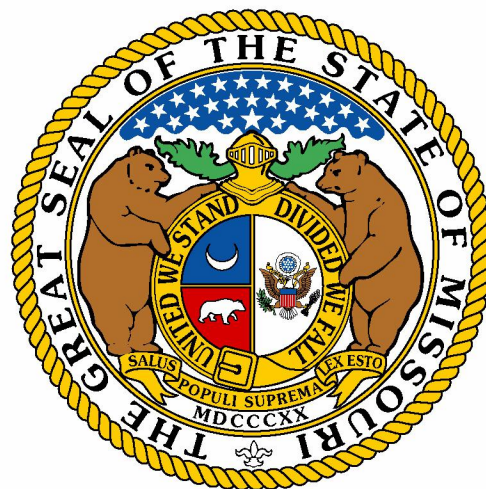
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

Solstice Administrators of Missouri, Inc.
01263794

was created under the laws of this State on the 17th day of October, 2012, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 13th day of October, 2023.


Secretary of State



Certification Number: CERT-10132023-0011