

Filing and License Fee: \$310.00 minimum

ID Number: \_\_\_\_\_



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2008 OCT 27 AM 11:22

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is eHealthInsurance Services, Inc.

2. It is incorporated under the laws of Delaware

3. The name, if different, which it elects to use in Rhode Island is:  
(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is November 14, 1997 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 \_\_\_\_\_  
3500 Dupont Highway, Dover, DE 19903

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street  
(Street Address, not P.O. Box)  
Providence  RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is BizFilings Incorporated  
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
On-Line Health Insurance Broker

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	Name	Address
Director	<u>See attached</u> <input checked="" type="checkbox"/>	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

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2008 NOV 17 PM 12:17

FILED 12:17  
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By OpB 73348

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	Gary L. Lauer	440 East Middlefield Road, Mountain View, CA 94043
Vice President	Robert S. Hurley	440 East Middlefield Road, Mountain View, CA 94043
Treasurer	Stuart M. Huizinga	440 East Middlefield Road, Mountain View, CA 94043
Secretary	Bruce A. Telkamp	440 East Middlefield Road, Mountain View, CA 94043

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100	Common		0.0001

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 157,000,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 112,500,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0% [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing n/a

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 8/21/08

Stuart M. Huizinga  
Signature of Authorized Officer of the Corporation

Stuart M. Huizinga / CFO  
Type or Print Name of Authorized Officer

# eHealth, Inc.

## Listing of Members of Board of Directors

As of 03/31/08

<u>Name</u>	<u>Title</u>	<u>Work Address</u>
Lauer, Gary L.	Chairman	c/o eHealth, Inc., 440 E. Middlefield Rd, Mountain View, CA 94043
Cakebread, Steve	Director	c/o Salesforce.com, Inc., The Landmark @ One Market, Suite 300, San Francisco, CA 94105
Goldberg, Michael D.	Director	c/o Mohr, Davidow Ventures, 3000 Sand Hill Rd., Bldg 3, Suite 290, Menlo Park, CA 94025
Oliver, Jack L.	Director	c/o Bryan Cave Strategies LLC, 700 13th Street N.W., Suite #500, Washington, DC 20005
Sandberg, Sheryl	Director	c/o Google, Inc., 1600 Amphitheatre Parkway, Mountain View, CA 94043
Schaepe, Christopher J.	Director	c/o Lightspeed Venture Partners, 2200 Sand Hill Rd., Menlo Park, CA 94025
Flanders, Scott N.	Director	c/o Freedom Communications, Inc. 17666 Fitch, Irvine, Ca 92614

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EHEALTHINSURANCE 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 NINETEENTH DAY OF AUGUST, A.D. 2008.



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080841044

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

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6799873

DATE: 08-19-08



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

