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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION
The McLean Hospital Corporation

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The McLean Hospital Corporation
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Donna M. Luken
Name of Person

Partners HealthCare System, Inc.
Firm/Company

50 Staniford Street, 10th Floor

Address

Boston, Massachusetts 02114
City/State and Zip Code

dluken1@partners.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna M. Luken at (617) 643-0561
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The McLean Hospital Corporation
 (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Massachusetts 3. 04-2697981
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/6/1979 5. perpetual
 (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 115 Mill Street, Belmont, Massachusetts 02178
 (Principal office address)
- 115 Mill Street, Belmont, Massachusetts 02178
 (Current mailing address)

8. See attached sheet
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)


Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip Code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  Kristen Betzger
 (Registered agent's signature) Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached sheet

Address: _____

Vice Chairman: See attached sheet

Address: _____

Director: See attached sheet

Address: _____

Director: See attached sheet

Address: _____

B. OFFICERS

President: See attached sheet

Address: _____

Vice President: See attached sheet

Address: _____

Secretary: See attached sheet

Address: _____

Treasurer: See attached sheet

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joan E. Elias
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joan E. Elias, Secretary
(Typed or printed name and capacity of person signing application)

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PURPOSE CLAUSE FOR
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

THE MCLEAN HOSPITAL CORPORATION

This corporation is organized and shall be operated to serve as an integral part of a comprehensive health care system controlled by The Massachusetts General Hospital (the "MGH"), a charitable corporation established by Chapter 94 of the Massachusetts Acts of 1810, February 25, 1811, as heretofore amended. This system includes charitable organizations controlled by the MGH (the "MGH Affiliated Corporations") and operated to provide hospital and other health care services for all persons, including without limitation sick and insane persons; to provide for the diagnosis, treatment and prevention of all forms of human illness; to conduct and support educational, research, and other activities relating thereto; and to strive generally to improve the public health and welfare. In furtherance of the foregoing purposes, this corporation may:

- (a) Establish, operate, and maintain (i) a psychiatric hospital in Belmont, Massachusetts for the care and treatment of the insane and mentally ill, (ii) other health care programs and facilities of any type, and (iii) related programs and facilities, including programs and facilities engaged in education, science and research;
- (b) Participate in any and all health care activities now or hereafter engaged in by the MGH or the MGH Affiliated Corporations;
- (c) Support the MGH and the MGH Affiliated Corporations by loan, lease or donation of funds or other assets, by guaranty of obligations, or by other action; and
- (d) Cooperate with the MGH and the MGH Affiliated Corporations, other organizations and federal, state, municipal and other public agencies to promote the foregoing purposes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTACHMENT SHEET
TO STATE OF FLORIDA
SECRETARY OF STATE CERTIFICATE OF AUTHORITY
THE MCLEAN HOSPITAL CORPORATION
OFFICER AND TRUSTEE LIST

OFFICERS

ADDRESS

Chair
David S. Barlow

640 Lewis Wharf
Boston, MA 02110

President
Scott L. Rauch, M.D.

President & Psychiatrist-in-Chief
McLean Hospital
115 Mill Street
Belmont, MA 02478

Treasurer
David A. Lagasse

Senior Vice President, Fiscal Affairs
McLean Hospital
115 Mill Street
Belmont, MA 02478

Secretary
Joan E. Elias, Esq.

Office of the General Counsel
Partners HealthCare System, Inc.
50 Staniford Street, Suite 1000
Boston, MA 02114

Assistant Secretary
Mary C. LaLonde

Office of the General Counsel
Partners HealthCare System, Inc.
50 Staniford Street, Suite 1000
Boston, MA 02114

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTACHMENT SHEET
TO STATE OF FLORIDA
SECRETARY OF STATE CERTIFICATE OF AUTHORITY

THE MCLEAN HOSPITAL CORPORATION

OFFICER AND TRUSTEE LIST

<u>TRUSTEES</u>	<u>ADDRESS</u>
David S. Barlow	640 Lewis Wharf Boston, MA 02110
Jeanne E. Blake	President Blake Works, Inc. P.O. Box 1402 Gloucester, MA 01930
John F. Brennan, Jr.	Managing Director Sirios Capital Management, LP One International Place, 30 th Floor Boston, MA 02110
Thomas P. Glynn, Ph.D.	Chief Operating Officer Partners HealthCare System, Inc. 800 Boylston Street, Suite 1150 Boston, MA 02199-8001
Edward P. Lawrence, Esq.	Sr. Counsel Ropes & Gray LLP One International Place Boston, MA 02110
Cynthia A. Montgomery, Ph.D.	Tinklen Professor of Business Administration Harvard Business School Morgan Hall 219, Soldiers Field Road Boston, MA 02163
Scott L. Rauch, M.D.	President & Psychiatrist-in-Chief McLean Hospital 115 Mill Street Belmont, MA 02478
Auguste E. Rimpel, Jr., Ph.D.	Independent Management Consultant 30 Border Road Concord, MA 01742
W. Lloyd Snyder, III	Principal Snyder & Company 1515 Market Street, Suite 1810 Philadelphia, PA 19102
Thomas J. Swan, Jr.	CEO Flexcon Industries Box 782, 300 Pond Street Randolph, MA 02369
Carol A. Vallone	490 Summer Street Manchester, MA 01944

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TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 8, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that

THE MCLEAN HOSPITAL CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on December 6, 1979 (Chapter 180).

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF THE COMMONWEALTH
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Processed By sam