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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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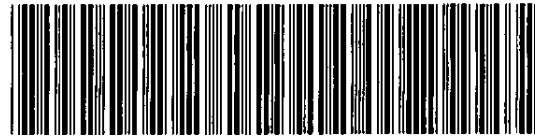
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2011 OCT -7 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 OCT 11 PM 1:00  
1 Stivers

23315-11M



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 933934 4111D

AUTHORIZATION :

*Spokane*

COST LIMIT : \$ 87.50

ORDER DATE : October 4, 2011

ORDER TIME : 9:56 AM

ORDER NO. : 933934-005

CUSTOMER NO: 4111D

FOREIGN FILINGS

NAME: THE NEBRASKA MEDICAL CENTER

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**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 Nebraska Medical Center 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. Nebraska 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 30, 1997 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. 987400 Nebraska Medical Center, Omaha, NE 68198-7400  
(Principal office address)
- 987400 Nebraska Medical Center, Omaha, NE 68198-7400  
(Current mailing address)

8. Healthcare  
(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: Corporation Service Company

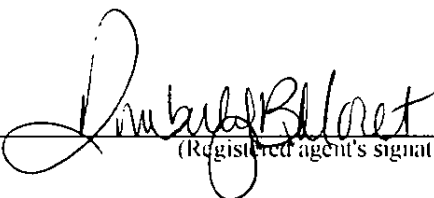
Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

  
(Registered agent's signature)

**Kimberly B. Moret**  
**Assistant 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: Bruce R. Lauritzen

Address: 1601 Dodge Street

Omaha, NE 68102

Vice Chairman: Mogens C. Bay

Address: One Valmont Plaza

Omaha, NE 68154

Director: See attached list for additional Directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Glenn A. Fosdick

Address: 987400 Nebraska Medical Center

Omaha, NE 68198-7400

Vice President: N/A

Address: \_\_\_\_\_

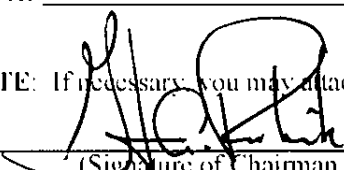
Secretary: Jan Thayer

Address: 404 Woodland Drive, Grand Island, NE 68801

Treasurer: Bruce E. Grewcock

Address: 3555 Farnam Street, Omaha, NE 68131

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glenn A. Fosdick, President, Director and CEO

(Typed or printed name and capacity of person signing application)

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### Additional Directors

|                         |                                                               |
|-------------------------|---------------------------------------------------------------|
| Glenn A. Fosdick        | 987400 Nebraska Medical Center<br>Omaha, NE 68198             |
| Jan Thayer              | 404 Woodland Drive<br>Grand Island, NE 68801                  |
| Bruce E. Grewcock       | 3555 Farnam Street, 10 <sup>th</sup> Floor<br>Omaha, NE 68131 |
| Rosanna Morris          | 987400 Nebraska Medical Center<br>Omaha, NE 68198             |
| James R. Young          | 1400 Douglas Street<br>Omaha, NE 68179                        |
| Duane W. Acklie         | 400 NW 56 <sup>th</sup> Street<br>Lincoln, NE 68528           |
| Dr. James T. Canedy     | 4242 Farnam Street<br>Omaha, NE 68131                         |
| Dr. Harold M. Maurer    | 986605 Nebraska Medical Center<br>Omaha, NE 68198             |
| Dr. Marlin Stahl        | 2500 Bellevue Medical Center Drive<br>Bellevue, NE 68123      |
| Dr. Gail Walling Yanney | 6520 Rainwood Road<br>Omaha, NE 68152                         |
| James B. Milligan       | 3835 Holdrege Street<br>Lincoln, NE 68583                     |
| Dr. Rodney S. Markin    | 985520 Nebraska Medical Center<br>Omaha, NE 68198             |
| Dr. Ronald R. Hollins   | 983335 Nebraska Medical Center<br>Omaha, NE 68198             |

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TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

United States of America,  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

**THE NEBRASKA MEDICAL CENTER**

was duly incorporated as a nonprofit corporation under the laws of this state on September 30, 1997 and do further certify that no biennial reports or biennial fees assessed are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on October 5, 2011

*John A. Gale*  
SECRETARY OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.