

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004050

FILED  
Jul 12, 2012  
Secretary of State

**Entity Name:** THE NEBRASKA MEDICAL CENTER CORPORATION

**Current Principal Place of Business:**

987400 NEBRASKA MEDICAL CENTER  
OMAHA, NE 681987400

**New Principal Place of Business:**

**Current Mailing Address:**

987400 NEBRASKA MEDICAL CENTER  
OMAHA, NE 681987400

**New Mailing Address:**

FEI Number: 91-1858433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: LAURITZEN, BRUCE R  
Address: 1601 DODGE ST  
City-St-Zip: OMAHA, NE 68102

Title: VC  
Name: BAY, MOGENS C  
Address: ONE VALMONT PLAZA  
City-St-Zip: OMAHA, NE 68154

Title: PD  
Name: FOSDICK, GLENN A  
Address: 987400 NEBRASKA MEDICAL CENTER  
City-St-Zip: OMAHA, NE 681987400

Title: SD  
Name: THAYER, JAN  
Address: 404 WOODLAND DR  
City-St-Zip: GRAND ISLAND, NE 68801

Title: TD  
Name: GREWCOCK, BRUCE E  
Address: 3555 FARNAM ST  
City-St-Zip: OMAHA, NE 68131

Title: D  
Name: MORRIS, ROSANNA  
Address: 987400 NEBRASKA MEDICAL CENTER  
City-St-Zip: OMAHA, NE 681987400

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN A FOSDICK

PD

07/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date