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(City/State/Zip/Phone #)

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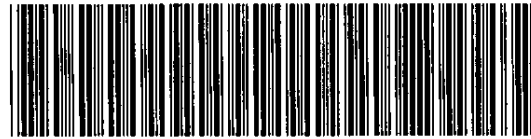
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. SCOTT

FEB 8 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boston Medical Center 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 Status" 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:

Dianne Yacovone

Name of Person

Boston Medical Center: Office of the General Counsel

Firm/Company

720 Harrison Street, Suite 600

Address

Boston MA 02118

City/State and Zip Code

dianne.yacovone@bmc.org

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Dianne Yacovone

Name of Person

at

617

Area Code

638-7950

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration 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. Boston 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 043314093

(FEI number, if applicable)

4. May 9, 1996

(Date of Incorporation)

5. _____

(Date of duration, if other than 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. One Boston Medical Center Place Boston, MA 02118

(Principal office address)

(Current mailing address, if different)

8. Hospital: health services

(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: 12 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip Code)

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.

Carline Smith

Vice President & Assistant Secretary

(Registered agent's signature)

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 Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kate Walsh

Address: 12 Marvin Road

Wellesley MA 02481

Vice President: _____

Address: _____

Secretary: David Beck, Clerk

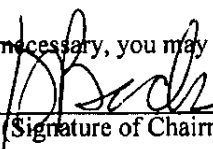
Address: 50 Mt. Vernon Street Boston, MA 02108

Treasurer: Richard Silveria

Address: 40 School Street Dunstable, MA 01827

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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. David Beck, Clerk
(Typed or printed name and capacity of person signing application)

Appendix

Directors of Boston Medical Center Corporation:

Martha Samuelson (Chair)
17 Winthrop Street
Newton, MA 02465

Kate Walsh
12 Marvin Road
Wellesley, MA 02481

David Ament
37 Circuit Road
Chestnut Hill, MA 02467

Karen Antman, M.D.
14 Briar Lane
Weston, MA 02193

Anita Bekestein
52 High Rock Road
Wayland, MA 01778

James Blue
233 Conant Road
Westwood, MA 02090

Barry Bock
10 Kittredge Street
Roslindale, MA 02131

David Coleman, M.D.
130 Appleton Street
Boston, MA 02116

Sandra Cotterell
810 Parker Street
Roxbury, MA 02120

Pierre Cremieux
59 Windsor Road
Brookline, MA 02445

Randi Cutler
Four Seasons Place
220 Boylston Street, #1418
Boston, MA 02116

Gerard Doherty, M.D.
70 Bay State Road, Apt 2
Boston, MA 02215

Paul Eggerman
77 Westcliff Road

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Weston, MA 02493

Edmond J. English
10 Stonegate Road
Hopkinton, MA 01748

Ruth Ellen Fitch
98 Lancaster Terrace
Brookline, MA 02446

Melanie Foley
4 Paddock Court
Walpole, MA 02081

John T. Hailer
51 Commonwealth Avenue, Unit H
Boston, MA 02116

William Halpin
51 Thurston Road
Melrose, MA 02176

Karen Kames
3 Winthrop Street
Newton, MA 02465

Azra Kanji
223 West Springfield Street
Boston, MA 02118

Manny Lopes
26 Coppermine Road
Topsfield, MA 01983

Richard Marks
198 Babcock Street
Brookline, MA 02446

Trisha Patrick
9 Woodman Road
Newton, MA 02467

Claire Perlman
180 Shady Cove Road
N. Kingstown, RI 02852

James S. Phalen
64 Seabury Point Road
Duxbury, MA 02332

Richard Slifka
776 Boylston Street, Unit E10E
Boston, MA 02199

Jane Mendez, M.D.
780 Boylston Street Apt 25C

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Boston, MA 02199

Monica Valdes Lupi
c/o Andy Epstein
26 Toxteth Street
Brookline, MA 02445

Andrew Youniss
5 Charles River Ct
Wellesley, MA 02482

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

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

Date: December 12, 2016

To Whom It May Concern :

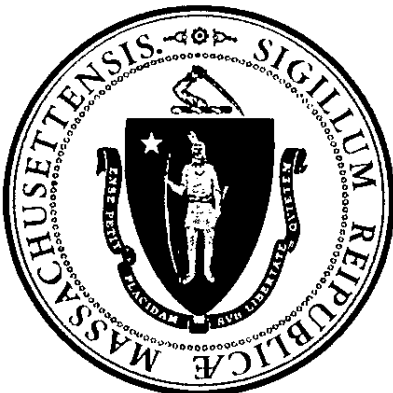
I hereby certify that

BOSTON MEDICAL CENTER CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this

Commonwealth on **May 09, 1996** (Chapter 180).

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



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

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Certificate Number: 16120231040

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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