2021 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000006353

Entity Name: AMERICAN HERNIA SOCIETY, INC.

Current Principal Place of Business:

444 EAST ALGONQUIN ROAD ARLINGTON HEIGHTS. IL 60005

Current Mailing Address:

444 EAST ALGONQUIN ROAD ARLINGTON HEIGHTS, IL 60005 US

FEI Number: 59-2301682 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GILBERT, ARTHUR MD 13637 DEERING BAY DR #282 CORAL GABLES, FL 33158 US

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: ARTHUR GILBERT MD 04/13/2021

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2021

Secretary of State

3602817186CR

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name POULOSE, BEN DR. Name CHEN, DAVID DR.

Address 444 EAST ALGONQUIN ROAD Address 444 EAST ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005 City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title SECRETARY Title DIRECTOR

Name NOVITSKY, MD, YURI Name HARRIS, MD, HOBART

Address 444 EAST ALGONQUIN ROAD Address 444 EAST ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005 City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR Title PRESIDENT-ELECT

Name ITANI, MD, KAMAL Name JANIS, JEFFREY DR.

Address 444 EAST ALGONQUIN ROAD Address 444 EAST ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005 City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title TREASURER Title DIRECTOR

Name PRABHU, AJITA DR. Name AUGENSTEIN, VEDRA DR.

Address 444 EAST ALGONQUIN ROAD Address ARLINGTON HEIGHTS IL 60005

City-State-Zip: ARLINGTON HEIGHTS IL 60005

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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: DAVID CHEN DR. 04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name FISCHER, JOHN DR.

Address 444 EAST ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR

Name MALCHER DE OLIVEIRA, FLAVIO DR.

Address 444 EAST ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR

Name ROTH, J. SCOTT DR.

Address 444 EAST ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR

Name RAMASWAMY, ARCHANA DR.

Address 444 EAST ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR

Name DAES, JORGE DR.

Address 444 EAST ALGONQUIN ROAD
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR

Name GREENBERG, JACOB DR.

Address 444 EAST ALGONQUIN ROAD

City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR

Name PALEY, KEITH DR.

Address 444 EAST ALGONQUIN ROAD
City-State-Zip: ARLINGTON HEIGHTS IL 60005