

**2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000439

**FILED**  
**Apr 21, 2015**  
**Secretary of State**  
**CC0245443394**

**Entity Name:** THE BRIGHAM AND WOMEN'S HOSPITAL, INC.

**Current Principal Place of Business:**

75 FRANCIS STREET  
BOSTON, MA 02115

**Current Mailing Address:**

75 FRANCIS STREET  
BOSTON, MA 02115 US

**FEI Number:** 04-2312909

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            NABEL, ELIZABETH G.  
Address        75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title            SECRETARY, DIRECTOR  
Name            HOLMAN, ALBERT A. III  
Address        75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title            TREASURER  
Name            MARKELL, PETER K.  
Address        75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title            DIRECTOR  
Name            CASPER, MARC N.  
Address        75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title            DIRECTOR  
Name            EARP, BRANDON E.  
Address        75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title            DIRECTOR  
Name            FINUCANE, ANNE M.  
Address        75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title            DIRECTOR  
Name            GOLDEN, JEFFREY A.  
Address        75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title            DIRECTOR  
Name            HALEY, STEVEN R.  
Address        75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

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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:** JULIE CHATTOPADHYAY

**ASSISTANT SECRETARY    04/21/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name JANFAZA, MELISSA  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name KRAFT, JOSHUA M.  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name LOSCALZO, JOSEPH  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name SCHUSTER, SCOTT  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name SHERRATT, J. DALE  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name TAICLET, JAMES D.  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name WHITLOCK, LINDA  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name ZINNER, MICHAEL J.  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name KAYE, STEVEN M.  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name LEIDEN, JEFFREY M.  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name SCHLAGER, ERIC D.  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name SEELY, ELLEN WELLS  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name SPERLING, SCOTT M.  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name THORNDIKE, ALEXANDER L.  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title DIRECTOR  
Name YORK, GWILL  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115

Title ASST. SECRETARY  
Name CHATTOPADHYAY, JULIE  
Address 75 FRANCIS STREET  
City-State-Zip: BOSTON MA 02115