

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000439

FILED
Apr 20, 2017
Secretary of State
CC9553110753

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

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

Title DIRECTOR
Name ENOS, DEBORAH C.
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. M.D.
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 DIRECTOR
Name JANFAZA, MELISSA WEINER
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

Continues on page 2

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: TRACY A. SYKES

ASST. SECRETARY

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title DIRECTOR
Name FISH, JOHN F.
Address 75 FRANCIS STREET
City-State-Zip: BOSTON MA 02115

Title ASST. SECRETARY
Name SYKES, TRACY A.
Address 75 FRANCIS STREET
City-State-Zip: BOSTON MA 02115

Title DIRECTOR
Name LEIDEN, JEFFREY M. M.D., PH.D.
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 NUNNELLY, MARK
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 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 DOHERTY, GERARD M. M.D.
Address 75 FRANCIS STREET
City-State-Zip: BOSTON MA 02115

Title DIRECTOR
Name KAPLAN, KAREN T.
Address 75 FRANCIS STREET
City-State-Zip: BOSTON MA 02115