2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001395

Entity Name: MAYO CLINIC (A NON PROFIT CORPORATION)

FILED
Jan 09, 2024
Secretary of State
1121200885CC

Current Principal Place of Business:

200 FIRST STREET SW ROCHESTER, MN 55905

Current Mailing Address:

200 FIRST STREET SW ROCHESTER, MN 55905

FEI Number: 41-6011702 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSKIRK, TIMOTHY 4500 SAN PABLO JACKSONVILLE, FL 32224 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: TIMOTHY BUSKIRK 01/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:	ROCHESTER MN 55905	City-State-Zip:	ROCHESTER MN 55905
Address	200 FIRST STREET SW	Address	200 FIRST STREET SW
Name	FARRUGIA, GIANRICO	Name	MURPHY, JOSHUA B.
Title	CEO, DIRECTOR	Title	SECRETARY

Title	ASST. SECRETARY	Title	ASSISTANT TREASURER
Name	HUBERT, SHERRY L.	Name	BROWN, WILLIAM A.
Address	200 FIRST STREET SW	Address	200 FIRST STREET SW
City-State-Zip:	ROCHESTER MN 55905	City-State-Zip:	ROCHESTER MN 55905

Title	ASST. TREASURER	Title	ASST. TREASURER
Name	FRANCIS, JAMES R.	Name	GORMAN, PAUL A.
Address	200 FIRST STREET SW	Address	200 FIRST STREET SW
City-State-Zip:	ROCHESTER MN 55905	City-State-Zip:	ROCHESTER MN 55905

Title DIRECTOR Title DIRECTOR

Name POWELL, MICHAEL K. Name STEER, RANDOLPH C.

Address 25 MASSACHUSETTS AVEUNE NW Address 40710 MORNINGSTAR ROAD

SUITE 1001 City-State-Zip: RANCHO MIRAGE CA 92270

City-State-Zip: WASHINGTON DC 20001

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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: JOSHUA B. MURPHY SECRETARY 01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title Title DIRECTOR DIRECTOR Name HALVORSON, GEORGE C. Name SCHMIDT, ERIC E. 510 FERNDALE ROAD W 1600 AMPHITHEATRE PARKWAY Address Address MOUNTAIN VIEW CA 94043 City-State-Zip: City-State-Zip: WAYZATA MN 55391 Title DIRECTOR, VP Title DIRECTOR, VP Name ZORN, CHRISTINA THIELEN, KENT R. Name Address 4500 SAN PABLO ROAD Address 4500 SAN PABLO ROAD City-State-Zip: JACKSONVILLE FL 32224 JACKSONVILLE FL 32224 City-State-Zip: Title **DIRECTOR DIRECTOR** Title Name BURNS, URSULA Name SWEENEY, ANNE M. Address 45 GLOVER AVENUE Address 200 FIRST STREET SW NORWALK CT 06856 City-State-Zip: City-State-Zip: ROCHESTER MN 55905 Title **CFO** Title DIRECTOR DAHLEN, DENNIS E. Name Name DAVIS, RICHARD Address 200 FIRST STREET SW Address 800 NICOLLET MALL, 23RD FLOOR City-State-Zip: ROCHESTER MN 55905 City-State-Zip: MINNEAPOLIS MN 55402 Title DIRECTOR Title DIRECTOR Name BILICIC, GEORGE Name ALIX, JAY Address 300 NORTH LASALLE Address 151 S. OLD WOODWARD SUITE 400 City-State-Zip: CHICAGO IL 60654 City-State-Zip: BIRMINGHAM MI 48009 Title **DIRECTOR** VP, DIRECTOR Title Name BAICKER, KATHERINE GRAY, RICHARD J Name Address 1307 E. 60TH STREET Address 13400 EAST SHEA BLVD City-State-Zip: CHICAGO IL 60637 City-State-Zip: SCOTTSDALE AZ 85259 Title TRUSTEE Title TRUSTEE, ASST. SECRETARY Name MCLAUGHLIN, SARAH A DR. DIDEHBAN, ROSHANAK Name Address 4500 SAN PABLO ROAD 200 FIRST STREET SW Address City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: ROCHESTER MN 55905 Title **TRUSTEE** Title TRUSTEE Name ROBERTS, ROBIN R Name PERETSMAN, NANCY B Address 47 WEST 66TH STREET Address 711 FIFTH AVENUE City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022 Title **DIRECTOR** Title **TRUSTEE** Name BAKER JR., DOUGLAS M Name WILLIAMS, AMY W DR. Address 1 ECHOLAB PLACE Address 200 FIRST STREET SW City-State-Zip: SAINT PAUL MN 55102 City-State-Zip: ROCHESTER MN 55905 **DIRECTOR**

Title

DIRECTOR Name RIHAL, CHARANJIT S Title 200 FIRST STREET SW FONSECA, RAFAEL Address Name ROCHESTER MN 55905 Address 13400 EAST SHEA BLVD City-State-Zip:

City-State-Zip: SCOTTSDALE AZ 85259

Title **DIRECTOR**

FAMUYIDE, ABIMBOLA O **DIRECTOR** Name Title 200 FIRST STREET SW Address Name CALLSTROM, MATTHEW R

Address 200 FIRST STREET SW
City-State-Zip: ROCHESTER MN 55905

Title DIRECTOR

Name GERBERDING, JULIE LOUISE

Address 11400 ROCKVILLE PIKE

SUITE 600

City-State-Zip: BETHESDA MD 20852

Title DIRECTOR

Name ROTHBLATT, MARTINE A
Address 1040 SPRING STREET

City-State-Zip: SILVER SPRING MD 20910

Title DIRECTOR, ASST. SECRETARY

Name DUNN, AJANI (AJ) N
Address 4500 SAN PABLO ROAD
City-State-Zip: JACKSONVILLE FL 32224

Title DIRECTOR

Name PECK, KRISTIN

Address 10 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054

City-State-Zip: ROCHESTER MN 55905

Title DIRECTOR
Name HARA, AMY K

Address 13400 EAST SHEA BLVD
City-State-Zip: SCOTTSDALE AZ 85259

Title DIRECTOR
Name DAVIS, JED V

Address 4310 PABLO OAKS COURT City-State-Zip: JACKSONVILLE FL 32224

Title DIRECTOR

Name REMY, DONALD M

Address 11512 WILLOW RIDGE DRIVE

City-State-Zip: ZIONSVILLE IN 46077