

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2013
Secretary of State
CC6584976393

Entity Name: THE MCLEAN HOSPITAL CORPORATION

Current Principal Place of Business:

115 MILL STREET
BELMONT, MA 02478

Current Mailing Address:

115 MILL STREET
BELMONT, MA 02478 US

FEI Number: 04-2697981

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 RAUCH, SCOTT L.
Address MCLEAN HOSPITAL
 115 MILL STREET
City-State-Zip: BELMONT MA 02478

Title SECRETARY
Name ELIAS, JOAN E.
Address 50 STANIFORD STREET
 10TH FLOOR
City-State-Zip: BOSTON MA 02114

Title TREASURER, SVP
Name LAGASSE, DAVID A.
Address 115 MILL STREET
City-State-Zip: BELMONT MA 02478

Title ASST. SECRETARY
Name LUKEN, DONNA M.
Address 115 MILL STREET
City-State-Zip: BELMONT MA 02478

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: DONNA M. LUKEN

ASST. SECRETARY

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date