2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004050

Entity Name: THE NEBRASKA MEDICAL CENTER CORPORATION

FILED
Jan 17, 2018
Secretary of State
CC5605219714

Current Principal Place of Business:

987400 NEBRASKA MEDICAL CENTER

OMAHA, NE 68198-7400

Current Mailing Address:

987400 NEBRASKA MEDICAL CENTER OMAHA, NE 68198-7400

FEI Number: 91-1858433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: KRISTA SWENSON 01/17/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title C Title VC

Name GOLD, JEFFREY P Name BAY, MOGENS C

Address 5001 WITTSON HALL Address ONE VALMONT PLAZA

986605 NEBRASKA MEDICAL CENTER

City-State-Zip: OMAHA NE 68154

City-State-Zip: OMAHA NE 68198-6605

Title TD Name CANEDY, JAMES T DR.

Name GREWCOCK, BRUCE E Address 9140 WEST DODGE ROAD

Address 3555 FARNAM ST City-State-Zip: OMAHA NE 68114

City-State-Zip: OMAHA NE 68131 Title DIRECTOR

Title DIRECTOR Name BURGHER, LOUIS W MD, PHD

Name MCCLURG, JAMES E PHD Address 101 SO 42ND STREET

Address 2030 SURFSIDE DR. City-State-Zip: OMAHA NE 68131

City-State-Zip: LINCOLN NE 68528 Title SECRETARY

Title DIRECTOR Name LINDER, JAMES MD
Name KEEGAN, NANCY Address 527 N ELMWOOD ROAD

Address 2197 SHERINGHAM LANE City-State-Zip: OMAHA NE 68132

City-State-Zip: LOS ANGELES CA 90077 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: JEFFREY P. GOLD CHAIRMAN 01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title CEO, DIRECTOR

Name BRITIGAN, BRADLEY MD Name DEBEHNKE, DANIEL MD, MBA

985520 NEBRASKA MEDICAL CENTER Address Address 987400 NEBRASKA MEDICAL CENTER

City-State-Zip: OMAHA NE 68198-6545

OMAHA NE 68198-7400 City-State-Zip:

Title **DIRECTOR**

FRITZ, LANCE M Name Name

1400 DOUGLAS STREET STOP 0310

GREENE, GEORGE M MD UNION PACIFIC CORP Address

Address NEUROLOGICAL SURGERY, INC.

4242 FARNAM ST SUITE 363

DIRECTOR

City-State-Zip: OMAHA NE 68179 OMAHA NE 68131 City-State-Zip:

Title