2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001611

Entity Name: ROGERS MEMORIAL HOSPITAL INCORPORATED

FILED
Jan 25, 2022
Secretary of State
8815951801CC

Current Principal Place of Business:

34700 VALLEY ROAD OCONOMOWOC, WI 53066

Current Mailing Address:

34700 VALLEY ROAD OCONOMOWOC, WI 53066

FEI Number: 39-1139101 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE300

ST. PETERSBURG, FL 33702 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: BILL HAVRE 01/25/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VC Title CHAIRMAN

NameGORMACKI, BARBNameANDRITSCH, PATRICKAddress34700 VALLEY ROADAddress34700 VALLEY ROAD

City-State-Zip: OCONOMOWOC WI 53066 City-State-Zip: OCONOMOWOC WI 53066

Title **BOARD MEMBER** Title **BOARD MEMBER** Name BORELL, MARTIN Name BADER, DANIEL Address 34700 VALLEY ROAD Address 34700 VALLEY ROAD City-State-Zip: OCONOMOWOC WI 53066 OCONOMOWOC WI 53066 City-State-Zip:

Title BOARD MEMBER Title TREASURER

Name FLANAGAN, KEVIN Name FITZPATRICK, CHRISTOPHER

Address 34700 VALLEY ROAD Address 34700 VALLEY ROAD

City-State-Zip: OCONOMOWOC WI 53066 City-State-Zip: OCONOMOWOC WI 53066

Title BOARD MEMBER

Name HAMMER, PATRICK

Address 34700 VALLEY ROAD

Title BOARD MEMBER

Name HALVERSON, JERRY

Address 34700 VALLEY ROAD

City-State-Zip: OCONOMOWOC WI 53066 City-State-Zip: OCONOMOWOC WI 53066

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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: PATRICK HAMMER PRESIDENT 01/25/2022

Officer/Director Detail Continued:

 Title
 BOARD MEMBER
 Title
 SECRETARY

 Name
 MARKSON MAGNUS, GINA
 Name
 MULLIGAN, BILL

 Address
 34700 VALLEY ROAD
 Address
 34700 VALLEY ROAD

City-State-Zip: OCONOMOWOC WI 53066 City-State-Zip: OCONOMOWOC WI 53066

Title **BOARD MEMBER** Title **BOARD MEMBER** Name STAPLETON, MAUREEN Name RIEMANN, BRADLEY 34700 VALLEY ROAD Address 34700 VALLEY ROAD Address City-State-Zip: OCONOMOWOC WI 53066 City-State-Zip: OCONOMOWOC WI 53066

Title CFO Title BOARD MEMBER

Name HORVATH, JOANNE Name WILLIAMS-KEMP, KAMILAH Address 34700 VALLEY ROAD Address 34700 VALLEY ROAD

City-State-Zip: OCONOMOWOC WI 53066 City-State-Zip: OCONOMOWOC WI 53066

Title BOARD MEMBER Title MBR

Name OLSON, BOB Name BAUER, NICK
Address 34700 VALLEY ROAD Address 34700 VALLEY ROAD

Address 34700 VALLEY ROAD Address 34700 VALLEY ROAD

City-State-Zip: OCONOMOWOC WI 53066

City-State-Zip: OCONOMOWOC WI 53066

Title MBR

Name CARDENAS, ERIK Name SEVI, MICHAEL

Address 34700 VALLEY ROAD Address 34700 VALLEY ROAD

City-State-Zip: OCONOMOWOC WI 53066