

**2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001611

**Entity Name:** ROGERS MEMORIAL HOSPITAL INCORPORATED**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

02/23/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VC  
Name GORMACKI, BARB  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066

Title CHAIRMAN  
Name ANDRITSCH, PATRICK  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066

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

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

Title BOARD MEMBER  
Name FLANAGAN, KEVIN  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066

Title TREASURER  
Name FITZPATRICK, CHRISTOPHER  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066

Title BOARD MEMBER  
Name HAMMER, PATRICK  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066

Title BOARD MEMBER  
Name HALVERSON, JERRY  
Address 34700 VALLEY ROAD  
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:** ARNOLD STUEBER

CFO

02/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title BOARD MEMBER  
Name MARKSON MAGNUS, GINA  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066

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

Title CFO  
Name STUEBER, ARNOLD  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066

Title BOARD MEMBER  
Name OLSON, BOB  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066

Title SECRETARY  
Name MULLIGAN, BILL  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066

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

Title BOARD MEMBER  
Name WILLIAMS-KEMP, KAMILAH  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066

Title BOARD MEMBER  
Name ZABAWA, BARBARA  
Address 34700 VALLEY ROAD  
City-State-Zip: OCONOMOWOC WI 53066