| FEI Number                                     | . 39-1139101  |                            | Certificate of Status Desil                | ea: NO     |
|--|---|----------------------------|--|------------|
| Name and A                                     | ddress of Current Registered Agent:                             |                            |  |            |
| CHANG, BENJA<br>2002 NORTH LO<br>TAMPA, FL 336 | OIS AVENUE, STE 400   |                            |  |            |
| The above named                                | l entity submits this statement for the purpose of changing its | registered office or regis | tered agent, or both, in the State of Flor | ida.       |
| SIGNATURE                                      | BENJAMIN CHANG  |                            |  | 02/14/2017 |
|  | Electronic Signature of Registered Agent                        |                            |  | Date       |
| Officer/Dire                                   | ctor Detail :   |                            |  |            |
| Title  | BOARD SECRETARY   | Title                      | BOARD VICE-CHAIR                           |            |
| Name   | PANZER, MARY E  | Name                       | MOHR, MARK W                               |            |
| Address  | 34700 VALLEY ROAD   | Address                    | 34700 VALLEY ROAD                          |            |
| City-State-Zip:                                | OCONOMOWOC WI 53066   | City-State-Zip:            | OCONOMOWOC WI 53066                        |            |
| Title  | BOARD MEMBER  | Title                      | PRESIDENT                                  |            |
| Name   | ANDRITSCH, PATRICK  | Name                       | HAMMER, PATRICK T                          |            |
| Address  | 34700 VALLEY ROAD   | Address                    | 34700 VALLEY ROAD                          |            |
| City-State-Zip:                                | OCONOMOWOC WI 53066   | City-State-Zip:            | OCONOMOWOC WI 53066                        |            |
| Title  | CEO   | Title                      | VP OF OPERATIONS - WEST A                  | LIS        |
| Name   | MUELLER, PAUL A   | Name                       | FILLMAN, T. ORVIN                          |            |
| Address  | 34700 VALLEY ROAD   | Address                    | 34700 VALLEY ROAD                          |            |
| City-State-Zip:                                | OCONOMOWOC WI 53066   | City-State-Zip:            | OCONOMOWOC WI 53066                        |            |
| Title  | VP OF PATIENT CARE  | Title                      | EXECUTIVE VP AND CFO                       |            |
| Name   | SCHULTZ, TERESA   | Name                       | HEDRICK, MICHAEL                           |            |
| Address  | 34700 VALLEY ROAD   | Address                    | 34700 VALLEY ROAD                          |            |
| City-State-Zip:                                | OCONOMOWOC WI 53066   | City-State-Zip:            | OCONOMOWOC WI 53066                        |            |
|  |   | Continues o                | on nage 2                                  |            |

# 2017 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

# 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: MICHAEL HEDRICK

CFO

02/14/2017 Date

Electronic Signature of Signing Officer/Director Detail

### **Officer/Director Detail Continued :**

FILED Feb 14, 2017 Secretary of State CC0911895719

Certificate of Status Desired: No

| Title           | VP OF OPERATIONS - REGIONAL   | Title                 |
|-----------------|-------------------------------|-----------------------|
| Name            | LEDBETTER, JAMES E PHD        | Nama                  |
| Address         | 34700 VALLEY ROAD             | Name                  |
| City-State-Zip: | OCONOMOWOC WI 53066           | Address<br>City-State |
| Title           | VP OF OPERATIONS - BROWN DEER | Ony Olan              |
| Name            | KUBICEK, JIM                  | Title                 |
| Address         | 34700 VALLEY ROAD             | Name                  |
| City-State-Zip: | OCONOMOWOC WI 53066           | Address               |
| Title           | BOARD TREASURER               | City-State            |
| Name            | BAUER, NICK                   | Title                 |
| Address         | 34700 VALLEY ROAD             | Name                  |
|                 |                               | Address               |
| City-State-Zip: | OCONOMOWOC WI 53066           | City-State            |
| Title           | BOARD MEMBER                  | Title                 |
| Name            | BORELL, MARTIN                | Name                  |
| Address         | 34700 VALLEY ROAD             | Address               |
| City-State-Zip: | OCONOMOWOC WI 53066           | City-State            |
| Title           | BOARD MEMBER                  | Title                 |
| Name            | MARKSON MAGNUS, GINA DVM      | Name                  |
| Address         | 34700 VALLEY ROAD             | Address               |
| City-State-Zip: | OCONOMOWOC WI 53066           | City-State            |
| Title           | BOARD MEMBER                  | Title                 |
| Name            | RIEMANN, BRADLEY C PHD        | Name                  |
| Address         | 34700 VALLEY ROAD             | Address               |
| City-State-Zip: | OCONOMOWOC WI 53066           | City-State            |
| Title           | BOARD MEMBER                  | Title                 |
| Name            | WERTZ, JONATHAN JD, RN        | Name                  |
| Address         | 34700 VALLEY ROAD             | Address               |
| City-State-Zip: | OCONOMOWOC WI 53066           | City-State            |
| Title           | VP OF DEVELOPMENT             | Title                 |
| Name            | COLLIER, JACK                 | Name                  |
| Address         | 34700 VALLEY ROAD             | Address               |
|                 | OCONOMOWOC WI 53066           | City-State            |
| Title           | VP OF HUMAN RESOURCES         | Title                 |
| Name            | KRAMER, BRIAN                 | Name                  |
| Address         | 34700 VALLEY ROAD             | Address               |
|                 | OCONOMOWOC WI 53066           | City-State            |
|                 |                               | Title                 |
| Title           |                               | Title<br>Name         |
| Name            | FLANAGAN, KEVIN               |                       |
| Address         | 34700 VALLEY ROAD             | Address               |
| City-State-Zip: | OCONOMOWOC WI 53066           | City-State            |
| Title           | BOARD MEMBER                  |                       |
| Name            | SEYMOUR, KRISTINE             |                       |
|                 |                               |                       |

| ïtle   | VP OF OPERATIONS -<br>OCONOMOWOC  |
|--|---|
| lame   | HARRISON, SUZANNE D MPH   |
| ddress   | 34700 VALLEY ROAD   |
| ity-State-Zip:   | OCONOMOWOC WI 53066   |
| ïtle   | BOARD CHAIR   |
| lame   | SCHMIDT , CALVIN  |
| ddress   | 34700 VALLEY ROAD   |
| ity-State-Zip:   | OCONOMOWOC WI 53066   |
| ïtle   | BOARD MEMBER  |
| lame   | BADER, DANIEL   |
| ddress   | 34700 VALLEY ROAD   |
| ity-State-Zip:   | OCONOMOWOC WI 53066   |
| ïtle   | BOARD MEMBER  |
| lame   | KUBLY FRITZ, MOLLY  |
| ddress   | 34700 VALLEY ROAD   |
| ity-State-Zip:   | OCONOMOWOC WI 53066   |
| ïtle   | BOARD MEMBER  |
| lame   | MEANS, DEMOND A EDD   |
| ddress   | 34700 VALLEY ROAD   |
| ity-State-Zip:   | OCONOMOWOC WI 53066   |
|  |   |
| ïtle   | BOARD MEMBER  |
|  | BOARD MEMBER<br>STAPLETON, MAUREEN  |
| lame<br>ddress   | STAPLETON, MAUREEN<br>34700 VALLEY ROAD   |
| itle<br>lame<br>.ddress<br>:ity-State-Zip:   | STAPLETON, MAUREEN  |
| lame<br>ddress   | STAPLETON, MAUREEN<br>34700 VALLEY ROAD   |
| lame<br>ddress<br>city-State-Zip:<br>itle  | STAPLETON, MAUREEN<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF COMMUNICATIONS<br>BALLENTINE, ANNE  |
| lame<br>ddress<br>bity-State-Zip:<br>iitle<br>lame<br>ddress   | STAPLETON, MAUREEN<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF COMMUNICATIONS<br>BALLENTINE, ANNE<br>34700 VALLEY ROAD   |
| lame<br>ddress<br>bity-State-Zip:<br>iitle<br>lame<br>ddress   | STAPLETON, MAUREEN<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF COMMUNICATIONS<br>BALLENTINE, ANNE  |
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| lame<br>ddress<br>city-State-Zip:<br>itle<br>lame<br>ddress<br>city-State-Zip:<br>itle<br>lame   | STAPLETON, MAUREEN<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF COMMUNICATIONS<br>BALLENTINE, ANNE<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF ADMISSION SERVICES  |
| lame<br>ddress<br>City-State-Zip:<br>itle<br>lame<br>ddress<br>City-State-Zip:<br>itle<br>lame<br>ddress   | STAPLETON, MAUREEN<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF COMMUNICATIONS<br>BALLENTINE, ANNE<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF ADMISSION SERVICES<br>EFFERTZ, KIM CAPSW  |
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| lame<br>ddress<br>City-State-Zip:<br>iitle<br>lame<br>ddress<br>City-State-Zip:<br>iitle<br>lame<br>ddress<br>City-State-Zip:<br>iitle<br>lame<br>ddress<br>City-State-Zip:                        | STAPLETON, MAUREEN<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF COMMUNICATIONS<br>BALLENTINE, ANNE<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF ADMISSION SERVICES<br>EFFERTZ, KIM CAPSW<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066  |
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| lame<br>ddress<br>City-State-Zip:<br>itle<br>lame<br>ddress<br>City-State-Zip:<br>itle<br>lame<br>ddress<br>City-State-Zip:<br>itle<br>lame<br>ddress<br>City-State-Zip:<br>itle<br>lame<br>ddress | STAPLETON, MAUREEN<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF COMMUNICATIONS<br>BALLENTINE, ANNE<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF ADMISSION SERVICES<br>EFFERTZ, KIM CAPSW<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>VP OF FACILITIES<br>WHITSTONE, BARBARA<br>34700 VALLEY ROAD<br>OCONOMOWOC WI 53066<br>BOARD MEMBER<br>HALVERSON, JERRY MD |

Address34700 VALLEY ROADCity-State-Zip:OCONOMOWOC WI 53066