

2016 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

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:** No**Name and Address of Current Registered Agent:**CHANG, BENJAMIN
2002 NORTH LOIS AVENUE, STE 400
TAMPA, FL 33607 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:** BENJAMIN CHANG

02/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title BS
Name PANZER, MARY E
Address N11892 PANZER ROAD
City-State-Zip: BROWNSVILLE WI 53006

Title BVC
Name MOHR, MARK W
Address W333N3463 HICKORY LANE
City-State-Zip: NASHOTAH WI 53058

Title D
Name ANDRITSCH, PATRICK
Address 35300 PABST ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title DIRECTOR
Name GOTTSACKER, PETER
Address W314N7155 HWY 83
City-State-Zip: HARTLAND WI 53029

Title D
Name HAMMER, PATRICK T
Address N59W38121 MAINLAND DRIVE
City-State-Zip: OCONOMOWOC WI 53066

Title DIRECTOR
Name MULLIGAN, WILLIAM T
Address 10825 NORTH PEBBLE LANE
City-State-Zip: MEQUON WI 53092

Title DIRECTOR
Name WELTZIN, THEODORE E MD
Address 205 LAKEWOOD BLVD.
City-State-Zip: MADISON WI 53704

Title CEO
Name MUELLER, PAUL A
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: KEITH DEGNER

EXEC VP & CFO

02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVPCFO
Name DEGNER, KEITH
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title VPHC
Name PATTERSON, RENEE
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title EXECUTIVE VP AND CFO
Name HENDRICK, MICHAEL
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title VP OF OPERATIONS - OCONOMOWOC
Name HARRISON, SUZANNE D MPH
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title BC
Name SCHMIDT , CALVIN
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

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

Title DIRECTOR
Name KUBLY, MOLLY
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title DIRECTOR
Name MEANS, DEMOND A EDD
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

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

Title VPO
Name FILLMAN, T. ORVIN
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title VPPC
Name SCHULTZ, TERESA
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title VP OF OPERATIONS - REGIONAL
Name LEDBETTER, JAMES E PHD
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title VP OF OPERATIONS - BROWN DEER
Name KUBICEK, JIM
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title DIRECTOR
Name BAUER, NICK
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

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

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

Title DIRECTOR
Name RIEMANN, BRADLEY C PHD
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066

Title DIRECTOR
Name WERTZ, JONATHAN JD, RN
Address 34700 VALLEY ROAD
City-State-Zip: OCONOMOWOC WI 53066