2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005366

Entity Name: WEST PENN ALLEGHENY HEALTH SYSTEM, INC.

FILED Feb 15, 2019 Secretary of State 0945334326CC

Current Principal Place of Business:

4800 FRIENDSHIP AVE. PITTSBURGH, PA 15224

Current Mailing Address:

4800 FRIENDSHIP AVE. PITTSBURGH, PA 15224

FEI Number: 25-0969492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PCEOD Title

Name HUNDORFEAN, CYNTHIA Name BAUER, JACQUELINE M

Address 120 FIFTH AVENUE, SUITE 2900 Address 120 FIFTH AVENUE, SUITE 2900

City-State-Zip: PITTSBURGH PA 15222 City-State-Zip: PITTSBURGH PA 15222

Title T Title D

Name CRUDELE, JEFFREY T Name BLANDINO, DAVID A

Address 120 FIFTH AVENUE, SUITE 2900 Address 3149 ELLERS ST., SUITE 300 City-State-Zip: PITTSBURGH PA 15222 City-State-Zip: PITTSBURGH PA 15213

Title D Title EVPCFOT

Name FARAH, TONY MD Name HANLON, KAREN

Address 607 GRANDVIEW DR. Address FIFTH AVENUE PLACE

120 FIFTH AVE. SUITE 3118

City-State-Zip: GIBSONIA PA 15044 City-State-Zip: PITTSBURGH PA 15222

Title D

Name LIVINGSTON, RUSSELL Name MACERELLI, JOSEPH A

Address 7 LIVINGSTON MANOR Address 240 GRANGE RD

City-State-Zip: PITTSBURGH PA 15238 City-State-Zip: MCDONALD PA 15057

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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.

Title

SIGNATURE: JACQUELINE M. BAUER

SECRETARY

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title D

NameMARASCO, EDWARD RNameUSHER, SANDRA LAddress284 LEWIS RUN ROADAddress840 TWELFTH ST.City-State-Zip:WEST MIFFLIN PA 15122City-State-Zip:OAKMONT PA 15139

Title PCEO Title COO

Name WILLIAMS, DORIS CARSON Name BENEDICT, JAMES

Address 436 SEVENTH AVE. Address 120 FIFTH AVENUE KOPPERS BLDG. SUITE 2220 SUITE 2900

KOPPERS BLDG. SUITE 2220 SUITE 2900

City-State-Zip: PITTSBURGH PA 15219 City-State-Zip: PITTSBURGH PA 15222