2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33442

Entity Name: THE CLEVELAND CLINIC FOUNDATION, NONPROFIT

CORPORATION

Current Principal Place of Business:

9500 EUCLID AVENUE MAIL CODE NA-4 CLEVELAND, OH 44195

Current Mailing Address:

9500 EUCLID AVENUE MAIL CODE NA-4 CLEVELAND, OH 44195 US

FEI Number: 34-0714585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLEVELAND OH 44195

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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:

Name

Address

Address

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2023

Secretary of State

0703694334CC

Officer/Director Detail:

DIRECTOR, CHAIRMAN - BOARD OF Title Title SECRETARY

> DIRECTORS AND BOARD OF Name ROWAN, DAVID W TRUSTEES

Address 9500 EUCLID AVENUE MOONEY, BETH

MAIL CODE NA-4 Address

9500 EUCLID AVENUE City-State-Zip: CLEVELAND OH 44195 MAIL CODE NA-4

City-State-Zip: Title DIRECTOR, CEO, PRESIDENT

Name MIHALJEVIC, TOMISLAV MD Title DIRECTOR

Address 9500 EUCLID AVENUE RIDGEWAY, BERI MD Name

MAIL CODE NA-4 9500 EUCLID AVENUE

Address CLEVELAND OH 44195 City-State-Zip: MAIL CODE NA-4

City-State-Zip: CLEVELAND OH 44195 Title DIRECTOR

Name PETRAS, MICHAEL B. JR. Title CFO, TREASURER

Address 9500 EUCLID AVENUE DENNIS, LARAWAY Name

MAIL CODE NA-4 9500 EUCLID AVENUE

City-State-Zip: CLEVELAND OH 44195 MAIL CODE NA-4

City-State-Zip: CLEVELAND OH 44195 Title DIRECTOR

Name AULETTA, PATRICK V. **DIRECTOR** Title

POLLOCK, LARRY Address 9500 EUCLID AVENUE Name

MAIL CODE NA-4 9500 EUCLID AVENUE

CLEVELAND OH 44195 City-State-Zip: MAIL CODE NA-4

CLEVELAND OH 44195 City-State-Zip: 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.

04/28/2023 SIGNATURE: DAVID W. ROWAN **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: Title DIRECTOR Title **DIRECTOR** BENZ, K. MICHAEL CRAWFORD, DEBORAH A. Name Name Address 9500 EUCLID AVENUE Address 9500 EUCLID AVENUE MAIL CODE NA-4 MAIL CODE NA-4 CLEVELAND OH 44195 CLEVELAND OH 44195 City-State-Zip: City-State-Zip: DIRECTOR Title Title DIRECTOR Name FEDELI, UMBERTO P. Name HOOVER, CAROLE F. 9500 EUCLID AVENUE 9500 EUCLID AVENUE Address Address MAIL CODE NA-4 MAIL CODE NA-4 CLEVELAND OH 44195 City-State-Zip: CLEVELAND OH 44195 City-State-Zip: Title DIRECTOR Title **DIRECTOR** ISHRAK, OMAR PHD KEMPER, BETTY J. R.N. Name Name Address 9500 EUCLID AVENUE Address 9500 EUCLID AVENUE MAIL CODE NA-4 MAIL CODE NA-4 CLEVELAND OH 44195 CLEVELAND OH 44195 City-State-Zip: City-State-Zip: Title DIRECTOR Title DIRECTOR KILBANE, CATHERINE M. ESQ. KOHL, STEWART A. Name Name Address 9500 EUCLID AVENUE Address 9500 EUCLID AVENUE MAIL CODE NA-4 MAIL CODE NA-4 City-State-Zip: CLEVELAND OH 44195 City-State-Zip: CLEVELAND OH 44195 Title DIRECTOR Title **DIRECTOR** Name KRAMER, RICHARD J. Name MAROONE, MICHAEL E. Address 9500 EUCLID AVENUE Address 9500 EUCLID AVENUE MAIL CODE NA-4 MAIL CODE NA-4 City-State-Zip: CLEVELAND OH 44195 City-State-Zip: CLEVELAND OH 44195 Title DIRECTOR Title DIRECTOR MORINO, MARIO M. NANCE, ESQ. FREDERICK R. Name Name 9500 EUCLID AVENUE 9500 EUCLID AVENUE Address Address MAIL CODE NA-4 MAIL CODE NA-4 CLEVELAND OH 44195 CLEVELAND OH 44195 City-State-Zip: City-State-Zip: Title DIRECTOR Title DIRECTOR Name SCOTT, HAROLD LEE JR. Name STEVENS, MARK R. 9500 EUCLID AVENUE 9500 EUCLID AVENUE Address Address MAIL CODE NA-4 MAIL CODE NA-4 City-State-Zip: CLEVELAND OH 44195 City-State-Zip: CLEVELAND OH 44195 Title DIRECTOR Title DIRECTOR Name VEGA, LORRAINE Name WALDRON, JOHN 9500 EUCLID AVENUE 9500 EUCLID AVENUE Address Address MAIL CODE NA-4 MAIL CODE NA-4 City-State-Zip: CLEVELAND OH 44195 City-State-Zip: CLEVELAND OH 44195 Title DIRECTOR Title DIRECTOR WEINBERG, RONALD E. Name GWIN, BONNIE W. Name Address

9500 EUCLID AVENUE 9500 EUCLID AVENUE Address MAIL CODE NA-4 MAIL CODE NA-4

City-State-Zip: CLEVELAND OH 44195 City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR Title DIRECTOR Name RICH, MELINDA "MINDY" R. Name ROSS, MARK

9500 EUCLID AVENUE MAIL CODE NA-4 Address

City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR

SCHULMAN, DAN Name

9500 EUCLID AVENUE Address

MAIL CODE NA-4

City-State-Zip: CLEVELAND OH 44195

9500 EUCLID AVENUE MAIL CODE NA-4 Address

City-State-Zip: CLEVELAND OH 44195