2018 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

NA-4

CLEVELAND, OH 44195

Current Mailing Address:

9500 EUCLID AVENUE

NA-4

CLEVELAND, OH 44195 US

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

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2018

Secretary of State

CC2683793648

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN - BOARD OF

DIRECTORS AND BOARD OF

TRUSTEESS

Name RICH, ROBERT E JR.

Address 9500 EUCLID AVENUE, NA-4

City-State-Zip: CLEVELAND OH 44195

Title D, CHIEF OF STAFF

Name WIEDEMANN, HERBERT MD

Address 9500 EUCLID AVENUE, NA-4

City-State-Zip: CLEVELAND OH 44195

Title CHIEF OF OPERATIONS
Name WILLIAM, PEACOCK

Address 9500 EUCLID AVENUE, NA-4

City-State-Zip: CLEVELAND OH 44195

Title DIRECTOR, VC - BOARD OF

DIRECTORS AND BOARD OF

SCAMINACE, JOSEPH M.

TRUSTEES

Address 9500 EUCLID AVENUE, NA-4

City-State-Zip: CLEVELAND OH 44195

Name

Title SECRETARY, CHIEF LEGAL OFFICER

& CHIEF GOVERNANCE OFFICER

Name ROWAN, DAVID W

Address 9500 EUCLID AVENUE, NA-4

City-State-Zip: CLEVELAND OH 44194

Title DIRECTOR, CEO, PRESIDENT, CHAIR

- BOARD OF GOVERNORS

Name MIHALJEVIC, TOMISLAV MD Address 9500 EUCLID AVENUE, NA-4

City-State-Zip: CLEVELAND OH 44195

Title CFO, TREASURER

Name GLASS, STEVEN C

Address 9500 EUCLID AVENUE, NA-4

City-State-Zip: CLEVELAND OH 44195

Title CHIEF ACCOUNTING OFFICER &

CONTROLLER

Name HARRINGTON, MICHAEL P.
Address 9500 EUCLID AVENUE, NA-4

City-State-Zip: CLEVELAND OH 44195

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: DAVID W. ROWAN

CLO & SECRETARY

04/17/2018

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY Title RECORDING SECRETARY

Name OBLANDER, R. JASON Name MEEHAN, MICHAEL

Address 9500 EUCLID AVENUE, NA-4 Address 9500 EUCLID AVENUE, NA-4

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