2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004035

Entity Name: YALE NEW HAVEN HEALTH SERVICES CORPORATION

FILED Apr 30, 2023 Secretary of State 5649668443CC

Current Principal Place of Business:

789 HOWARD AVE NEW HAVEN. CT 06519

Current Mailing Address:

789 HOWARD AVE

NEW HAVEN. CT 06519 US

FEI Number: 22-2529464 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: APRIL MILLER 04/30/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY, TRUSTEE	Title	TREASURER, TRUSTEE, CHAIRMAN
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NameCRESPO, JOSEPH RNameTAMMARO, VINCENTAddress789 HOWARD AVEAddress789 HOWARD AVECity-State-Zip:NEW HAVEN CT 06519City-State-Zip:NEW HAVEN CT 06519

Title PRESIDENT Title TRUSTEE

Name O'CONNOR, CHRISTOPHER Name SUSSMAN MD, ELLIOT J.

Address 99 HAWLEY LANE Address 789 HOWARD AVE

City-State-Zip: STRAFORD CT 06614 City-State-Zip: NEW HAVEN CT 06519

Title TRUSTEE Title TRUSTEE

NameSALOVEY, PETERNameREUBEN, MEREDITH B.Address789 HOWARD AVEAddress789 HOWARD AVE

City-State-Zip: NEW HAVEN CT 06519 City-State-Zip: NEW HAVEN CT 06519

Title TRUSTEE Title TRUSTEE

NameKETCHUM, THOMAS B.NameTORGERSON, JAMES P.Address789 HOWARD AVEAddress789 HOWARD AVECity-State-Zip:NEW HAVEN CT 06519City-State-Zip:NEW HAVEN CT 06519

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH R. CRESPO SECRETARY 04/30/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TRUSTEE Title Title **TRUSTEE** HIGHSMITH, CARLTON L. Name Name LAHEY, JOHN Address 789 HOWARD AVE Address 789 HOWARD AVE

NEW HAVEN CT 06519 City-State-Zip: City-State-Zip: NEW HAVEN CT 06519

Title TRUSTEE, VC Title **TRUSTEE** Name FARRELL, MARY C. Name FALCONI, JOHN Address 789 HOWARD AVE Address 267 GRANT STREET City-State-Zip: NEW HAVEN CT 06519 City-State-Zip: BRIDGEPORT CT 06610

Title **TRUSTEE** Title CEO, TRUSTEE Name MITCHELL, JAMES BORGSTOM, MARNA Name Address 789 HOWARD AVE Address 789 HOWARD AVE

City-State-Zip: NEW HAVEN CT 06519 City-State-Zip: NEW HAVEN CT 06519

Title

Title

TRUSTEE

TRUSTEE

Title TRUSTEE Name STROBEL, SCOTT Name CALLAHAN, JACK JR. Address 789 HOWARD AVE Address 789 HOWARD AVE

City-State-Zip: NEW HAVEN CT 06519 City-State-Zip: NEW HAVEN CT 06519

Title **TRUSTEE** Name HLLANDER, AARON Name CUNNINGHAM, JOCELYN Address 789 HOWARD AVE Address 789 HOWARD AVE

City-State-Zip: NEW HAVEN CT 06519 City-State-Zip: NEW HAVEN CT 06519

Title **TRUSTEE** Title TRUSTEE

Name RAUH, B. MICHAEL Name BERKLEY, W. ROBERT JR. 789 HOWARD AVE Address Address 789 HOWARD AVE

NEW HAVEN CT 06519 City-State-Zip: City-State-Zip: NEW HAVEN CT 06519

Title ASSISTANT SECRETARY Title **TRUSTEE** Name ASELTYNE, WILLIAM J. ESQ. Name LORIMER, LINDA

789 HOWARD AVE Address Address 789 HOWARD AVE

NEW HAVEN CT 06519 City-State-Zip: City-State-Zip: NEW HAVEN CT 06519