

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2021
Secretary of State
7920417950CC

Entity Name: CARILION HEALTHCARE CORPORATION

Current Principal Place of Business:

213 S JEFFERSON STREET, SUITE 1600
ROANOKE, VA 24011

Current Mailing Address:

213 S JEFFERSON STREET, SUITE 1600
ROANOKE, VA 24011 US

FEI Number: 54-1586601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 D/P
Name JEREMIAH, MICHAEL P M.D.
Address 1 RIVERSIDE CIRCLE, SUITE 400
City-State-Zip: ROANOKE VA 24016

Title D/VP
Name HOWELL AGEE, NANCY
Address 1 RIVERSIDE CIRCLE, SUITE 400
City-State-Zip: ROANOKE VA 24016

Title S
Name CONTE, NICHOLAS C
Address 1 RIVERSIDE CIRCLE, SUITE 400
City-State-Zip: ROANOKE VA 24016

Title ASSIST. TREAS.
Name HALLIWILL, DONALD B
Address 1 RIVERSIDE CIRCLE, SUITE 400
City-State-Zip: ROANOKE VA 24016

Title T
Name VAUGHAN, G. ROBERT JR.
Address 213 SOUTH JEFFERSON ST., SUITE 807
City-State-Zip: ROANOKE VA 24011

Title D
Name ARMENTROUT, JEANNE S.
Address 1 RIVERSIDE CIRCLE, SUITE 400
City-State-Zip: ROANOKE VA 24016

Title D
Name WEISS, PATRICE M. M.D.
Address 1 RIVERSIDE CIRCLE, SUITE 400
City-State-Zip: ROANOKE VA 24016

Title D
Name SAWYERS, CHARLES A.
Address 213 S JEFFERSON STREET, SUITE 807
City-State-Zip: ROANOKE VA 24011

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: NICHOLAS C. CONTE

SECRETARY

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date