

F00000000 1027

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: GNA & ASSOCIATES, INC.
(Name of Corporation)

500003143425--6
-02/22/00--01080--002
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

RANDY VAN ANTWERP

(Name of Person)

GNA & ASSOCIATES, INC.

(Firm/Company)

950 TAYLOR AVENUE

(Address)

GRAND HAVEN, MI 49417

(City, State and Zip Code)

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TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

RANDY VANANTWERP
(Name of Person)

at (616) 844-6284 -
Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. GNA & ASSOCIATES, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. MICHIGAN 3. 38-2942508
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/29/90 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/99
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. GNA & ASSOCIATES, INC.

950 TAYLOR AVENUE GRAND HAVEN MT 49417
(Current mailing address)

8. TO PROVIDE REHABILITATION SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

ALLAN T. GEIGER, ESQUIRE (Name)
ROGERS, TOWERS, BAILLY, JONES & GAY
1901 RIVERPLACE BLVD, SUITE 1500
(Office address)

JACKSONVILLE Florida, 32207
(City) (Zip Code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: *****SEE ATTACHED LIST *****

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael W. LaPonsie
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Michael W. LaPonsie, Vice President of Finance
(Typed or printed name and capacity of person signing application)

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1/1/99

**GNA/MCC
BOARD OF TRUSTEES**

Category

Membership

Chair :

Bruce Van Cleave, M.D.
Executive Vice President, Professional Services
Mercy Health Services
34605 Twelve Mile Road
Farmington Hills, MI 48331
Office: 248-489-6892
Secretary: Linda Lawrence - 248-489-6892
Fax: 248-489-6690
E-Mail: VANCLEAB@mercyhealth.com

**Secretary/
Treasurer**

Edward G. Chadwick
Vice President of Finance
Mercy Health Services
34605 Twelve Mile Rd.
Farmington Hills, MI 48331
Office: 248-489-6060
Fax: 248-489-6075
Secretary: Max Morganstern - 248-489-6060
E-Mail: CHADWICE@mercyhealth.com

**Religious Sister
of Mercy:**

Judith VanderVeen, RSM
5555 McAuley Drive
Ypsilanti, MI 48197
Office: 734-973-3618
Fax: 734-677-5078
E-Mail: jvander@orchard.washtenaw.cc.mi.us

Physician Reps.

John F. Butzer, M.D.
Vice President, Medical Affairs / Medical Director
Mary Free Bed Hospital & Rehabilitation Center
235 Wealthy S. E.
Grand Rapids, MI 49503-5299
Office: 616-242-0357
Fax: 616-454-3939
Secretary: Ann Armbruist
E-Mail: BUTZERJ@mercyhealth.com

Alan N. Dengiz, M.D.
Director of Geriatric Medicine
St. Joseph Mercy Health System
5361 McAuley Dr.
Ann Arbor, MI 48106
Office: 734-712-5189
Fax: 734-712-5302
Secretary: Cindy Durham - 734-712-2653
E-mail: ADENGIZ@mercyhealth.com

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Other Board Reps.:

Sheldon L. Goldberg
President and CEO
Jewish Home and Hospital
120 W. 106th Street
New York, NY 10025
Office: 212-870-4800
Fax: 212-870-4895
Secretary: Barbara Schassler - 212-870-4800
E-mail: sgoldberg@jhha.org

Steven F. Kukla
Vice President
Mercy Health Network
4500 Westown Parkway, Suite 250
W. Des Moines, IA 50266
Office: 515-224-3294
Fax: 515-224-3546
Secretary: Carol Lee - 515-224-3294
E-Mail: KUKLAS@mercyhealth.com

Gary Nederveld
President
Gary Nederveld Associates (GNA)
950 Taylor Ave.
Grand Haven, MI 49417
Office: 616-844-6260
Fax: 616-846-0443
Secretary: Cathy Jasick - 616-844-6253
E-Mail: NEDERVEG@mercyhealth.com

Joseph J. Pero
4097 Waterwheel
Bloomfield, MI 48302
Home: 248-855-3323
E-Mail:

Karen (Kathy) Reno, R.N., B.S.N., MBA
Executive Vice President of Clinical Services
Chief Nurse Executive
Northwest Community Healthcare
800 West Central
Arlington Heights, IL 60005-2392
Office: 847-618-5010
Fax: 847-618-5009
Voice-mail: 847-618-5040
Secretary: Pat Reynolds - 847-618-5012
E-Mail: kreno@nch.org

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Michael A. Slubowski
Vice President / Director of Operations - Michigan
Mercy Health Services
34605 Twelve Mile Rd.
Farmington Hills, MI 48331
Office: 248-489-6862
Fax: 248-489-6900
Secretary: Susan Niemann - 248-489-6862
E-Mail: SLUBOWSM@mercyhealth.com

Karen Struve
President and Chief Executive Officer
Mercy Continuing Care
39500 Orchard Hill Place Dr., Ste. 400
Novi, MI 48375-5371
Office: 248-305-7920
Fax: 248-305-7933
Secretary: Karen Rowe - 248-305-7920
E-Mail: STRUVEK@mercyhealth.com

Staff:

Allyson Boyle
Senior Planning Manager
Mercy Health Services
34605 Twelve Mile Rd.
Farmington Hills, MI 48331
Office: 248-489-6859
Fax: 248-489-6850
Secretary: Sandy Marshall - 248-489-6868
E-Mail: BOYLEAS@mercyhealth.com

Deborah M. Oaks
MHS Governance Assistant
Mercy Health Services
34605 Twelve Mile Rd.
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Secretary: Diane Watson - 248-489-6946
E-Mail: OAKSD@mercyhealth.com

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Principal Officers Of GNA & Associates

Gary Nederveld

President
215 Stickney Ridge
Grand Haven, MI 49417
SS# 363-42-3999

Ken Scholten

Executive Vice President, Operations
8182 Buchanan
Allendale, MI 49401
SS# 365-56-1098

Robert Wiersma

Executive Vice President, Systems Development
316 Stickney Ridge
Grand Haven, MI 49417
SS# 374-54-4126

John Ritch

Executive Vice President, Business Development
2714 Maplework Dr. SE
E. Grand Rapids, MI 49506
SS# 133-32-3848

Mike LaPonsie

Vice President of Finance
3895 Mission NW
Grand Rapids, MI 49504
SS# 371-62-7731

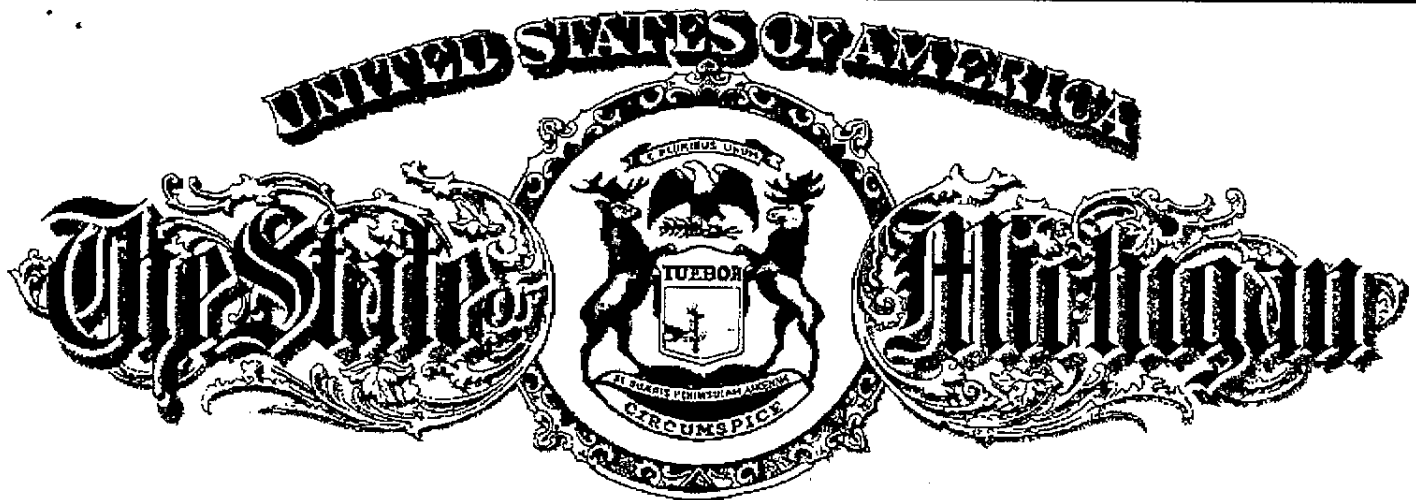
Chris Wright

Vice President of Human Resources
1750 Mohawk Dr.
Spring Lake, MI 49456
SS# 380-46-4090

Pam Hayes

Vice President of Marketing
13389 Greenleaf
Grand Haven, MI 49417
SS# 385-62-8735

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

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TALLAHASSEE FLORIDA

This is to Certify That

GNA & ASSOCIATES

was validly incorporated on April 27, 1990, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5th day of November, 1999.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau