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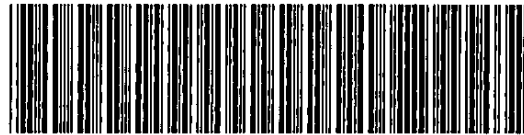
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TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hospital Shared Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tim Stones

(Name of Person)

Hospital Shared Services, Inc.

(Firm/Company)

1395 South Platte River Drive

(Address)

Denver, CO 80223

(City/State and Zip code)

For further information concerning this matter, please call:

Tim Stones

(Name of Person)

at (303) 603-3071

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006

TIM STONES
1395 SOUTH PLATTE RIVER DRIVE
DENVER, CO 80223

SUBJECT: HOSPITAL SHARED SERVICES, INC.
Ref. Number: W06000047807

We have received your document for HOSPITAL SHARED SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00064612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hospital Shared Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1098613

(FEL number, if applicable)

4. November 15, 1988

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~1395~~ 1395 SOUTH PLATTE RIVER DRIVE, DENVER, CO 80223

(Principal office address)

1395 SOUTH PLATTE RIVER DRIVE, DENVER, CO 80223

(Current mailing address)

8. Security Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAT Services, Inc.

Office Address: 2731 Executive Park Drive, Ste 4
Weston, Florida 33331
(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.

9/26/06
by: Lisa Reeves Lisa Reeves, Assistant Secretary
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George R. Schiel

Address: 1395 South Platte River Drive
Denver, Co 80223

Vice President: Wayne Schell

Address: 1395 South Platte River Drive
Denver, CO 80223


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. George R. Schiel President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Hospital Shared Services Board of Directors

2006

Revised December 22, 2005

Officers & Board Members		Facility Association & Address	Title	Office Phone	Office Fax	E-Mail Address
Robert Harris *	Chair	University of Colorado Hospital P.O. Box 6508, Mailstop F-449 Aurora, CO 80045-0508	VP, Ambulatory & Emergency Svcs.	(303) 724-5292	(303) 724-1814	robert.harris@uch.edu
	TE-2007					
Stephanie Thomas *	Vice-Chair	Denver Health Medical Center 777 Bannock Street Denver, CO 80204-4507	COO	(303) 436-6613	(303) 436-8151	stephanie.thomas@dhha.org
	TE-2006					
Craig Sammons *	Treasurer	Sky Ridge Medical Center 10101 Ridge Gate Parkway Lone Tree, CO 80124	CFO	(720) 225-1002	(720) 225-1009	craig.sammons@healthonecares.com
	TE-2007					
Donna Kusuda *	Post-Chair	HealthONE 4900 South Monaco Street, Suite 380 Denver, CO 80237	VP, Risk & Quality Management	(303) 788-2562	(303) 779-4993	donna.kusuda@healthonecares.com
	TE-2006					
Brad Ludford *	TE-2006	Exempla Saint Joseph Hospital 1835 Franklin Street Denver, CO 80218	VP, Finance	(303) 837-7166	(303) 837-7123	ludfordb@exempla.org
Kevin Unger *	TE-2007	Poudre Valley Medical Center 1024 South Lemay Avenue Fort Collins, CO 80524	CEO	(970) 495-7127	(970) 495-7663	klu@pvhs.org
Jim Dover *	TE-2007	St. Anthony North Hospital 2551 West 84th Avenue Westminster, CO 80031	Administrator	(303) 426-2402	(303) 426-2155	jamesdover@centura.org
Hugh Tappan *	TE-2008	Presbyterian/St. Luke's Medical Center 1719 East 19th Avenue Denver, CO 80218	VP of Operations/COO	(303) 869-2006	(303) 869-2428	hugh.tappan@healthonecares.com

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Officers & Board Members

Facility Association & Address	Title	Office Phone	Office Fax	E-Mail Address
Mike Farrell TE-2007 The Children's Hospital 1056 East 19th Avenue Denver, CO 80218	COO	(303) 861-6730	(303) 861-3992	farrell_mike@tchden.org
Dennis Hansen TE-2007 Littleton Adventist Hospital 7700 South Broadway Littleton, CO 80122-2628	COO	(303) 738-2613	(303) 730-5858	dennishansen@centura.org
Mary Berrigan TE-2007 The Medical Center of Aurora 1501 South Potomac Aurora, CO 80012-5499	COO	(303) 695-2964	(303) 337-9773	mary.berrigan@healthonecares.com
Stan Anderson TE-2008 Vail Valley Medical Center 181 West Meadow Drive Vail, CO 81657	Sr. VP, Administration	(303) 738-2613	(303) 730-5858	dennishansen@centura.org
Ed Freysinger TE-2008 Exempla Healthcare 600 Grant Street, Suite #700 Denver, CO 80203	VP, Human Resources	(303) 813-5027	(303) 813-5001	freysinger@exempla.org
Larry Wall Colorado Health & Hospital Association 7335 East Orchard Road, Suite #100 Greenwood Village, CO 80111-2512	President	(720) 489-1630	(720) 489-9400	larry.wall@chha.com
George R. Schiel Hospital Shared Services 1395 South Platte River Drive Denver, CO 80223	President	(303) 603-3011	(303) 282-4200	gschiel@hospitalshared.com
Wayne V. Schell Hospital Shared Services 1395 South Platte River Drive Denver, CO 80223	COO	(303) 603-3012	(303) 282-4200	wayneschell@hospitalshared.com
Rhonda Eleneki-Martinez Executive Assistant for George Schiel, Wayne Schell, Tom Puckert & Anne Burtchall		(303) 603-3010	(303) 282-4200	releneki@hospitalshared.com

* = Finance Committee

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,
HOSPITAL SHARED SERVICES, INC.

is a
Corporation

formed or registered on 11/15/1988 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19881099824 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/24/2006 that have been posted, and by documents delivered to this office electronically through 10/27/2006 @ 12:00:18 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/27/2006 @ 12:00:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6619315 .



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."