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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

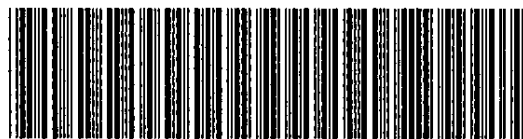
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

2/6

JB

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gundersen Lutheran Administrative Services, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Daniel Lilly, General Counsel

Name of Person

Gundersen Lutheran Administrative Services, Inc.

Firm/Company

Mailstop GB1-001

1910 South Ave.

Address

La Crosse, WI 54601

City/State and Zip Code

djlilly@gundluth.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Kakuska

Name of Person

at (608) 775-6619

Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Gundersen Lutheran Administrative Services, 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. Wisconsin 3. 39-1606449
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20, 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1910 South Avenue, LaCrosse, WI 54601
(Principal office address)
1910 South Avenue, Mailstop GBI-001, LaCrosse, WI 54601
(Current mailing address)
8. To provide financial & other support to Gundersen Lutheran Health System, Inc. & other affiliates
(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: (P.O. Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Sierra Burris
(Registered agent's signature)
Sierra Burris
Vice President & Assistant Secretary
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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Jeffrey E. Thompson, M.D.

Address: 1910 South Avenue, La Crosse, WI 54601

Vice Chairman: Julio J. Bird, M.D.

Address: 1910 South Avenue, La Crosse, WI 54601

Director: Gregory P. Thompson, M.D.

Address: 1910 South Avenue, La Crosse, WI 54601

Director: Brian M. Sieck, M.D.

Address: 1910 South Avenue, La Crosse, WI 54601

See attached for list of additional directors

B. OFFICERS

President: Jeffrey E. Thompson, M.D.

Address: 1910 South Avenue, La Crosse, WI 54601

Vice President: Julio J. Bird, M.D.

Address: 1910 South Avenue, La Crosse, WI 54601

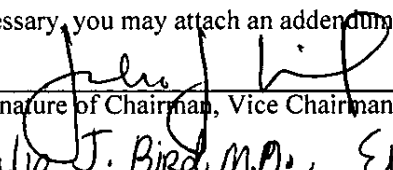
Secretary: Brian M. Sieck, M.D.

Address: 1910 South Avenue, La Crosse, WI 54601

Treasurer: Brian M. Sieck, M.D.

Address: 1910 South Avenue, La Crosse, WI 54601

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

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

14. Julio J. Bird, M.D., Executive Vice President
(Typed or printed name and capacity of person signing application)

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Frank J. Aberger, MD
1910 South Avenue, La Crosse, WI 54601

William A. Agger, MD
1910 South Avenue, La Crosse, WI 54601

Kelley A. Bahr, MD
1910 South Avenue, La Crosse, WI 54601

Brian M. Mulrennan, MD
1910 South Avenue, La Crosse, WI 54601

Stephen B. Shapiro, MD, FACS
1910 South Avenue, La Crosse, WI 54601

Jonathan A. Zlabek, MD, FACP
1910 South Avenue, La Crosse, WI 54601

Jerry Kember
1910 South Avenue, La Crosse, WI 54601

Wendy Lommen
1910 South Avenue, La Crosse, WI 54601

Mark Platt
1910 South Avenue, La Crosse, WI 54601

Gregory Prairie
1910 South Avenue, La Crosse, WI 54601

Brian Rude
1910 South Avenue, La Crosse, WI 54601

Brad Sturm
1910 South Avenue, La Crosse, WI 54601

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United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

GUNDERSEN LUTHERAN ADMINISTRATIVE SERVICES, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is November 20, 1987.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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TREASURER
CLERK
CHASSIE FLORIDA

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 24, 2013.



Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **116408-479DADC3**