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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H16000011773 3)))



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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

RE-SUBMIT

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done or submission

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Valley Health System Corporation

Valley Health
Winchester
Virginia, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

RECEIVED

2016 JAN 15 PM 1:52

CLERK OF COURT
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

1/15/2016 1:48:19 PM From: To: 8506176383(2/7)
850-617-6381 1/15/2016 9:28:48 AM PAGE 1/001 Fax Server



January 15, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: VALLEY HEALTH SYSTEM CORPORATION
REF: W16000002857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

FAX Aud. #: H16000011773
Letter Number: 716A00001002

RE-SUBMIT

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date of submission 1/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Valley Health System Corporation

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," or "Certificate of Good Standing" 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:

Ann Rodgers

Name of Person

Valley Health System

Firm/Company

220 Campus Blvd. Ste 310

Address

Winchester, VA 22601

City/State and Zip code

arodgers@valleyhealthlink.com

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

For further information concerning this matter, please call:

Ann Rodgers

at (540) 536-2348

Name of Person

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

**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. Valley Health System Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Valley Health Winchester Virginia, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 52-1357729
(FEI number, if applicable)
4. 1983
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 16, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 220 Campus Blvd, Suite 420, Winchester, VA 22601
(Principal office address)
- 220 Campus Blvd, Suite 310, Winchester, VA 22601
(Current mailing address)
8. information system support 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: 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: C T Corporation System Nicole Chauron
(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: Joseph Silek

Address: 43 Chester Street

Front Royal, VA 22630

Vice Chairman: Patrick Ireland, MD

Address: 1818 Amherst Street

Winchester, VA 22601

Director: Dr. James Freilich

Address: 271 Stonymeade Drive

Winchester VA 22602

Director: See attached

Address: _____

B. OFFICERS

President: Mark Merrill

Address: 220 Campus Blvd Suite 420

Winchester, VA 22601

Vice President: Peter Gallagher

Address: 220 Campus Blvd Suite 420

Winchester, VA 22601

Secretary: See attached.

Address: _____

Treasurer: _____

Address: _____

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

13. Peter F. Gallagher

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Peter Gallagher, Sr. VP CFO

(Typed or printed name and capacity of person signing application)

1/15/2016 1:48:19 PM From: To: 8506176383(6/7)

Valley Health System

52-1357729

A. DIRECTORS

Thomas T. Gilpin PO Box 3, Millwood, VA 22601
Douglas Keim, MD 190 Campus Blvd, Suite 200
Jim A. Long 41 Edinburg Reservoir Road, Edinburg, VA 22824
Faith B Power 105 Heth Place, Winchester, VA 22601
Mary Beth Price 307 White Deer Lane, Strasburg, VA 22657
Clifton Rutherford PO Box 101, Gerrardstown, WV 25420
Jeffrey Skiles, MD 190 Campus Blvd, Suite 201, Winchester, VA 22601
Harry S. Smith 139 N. Cameron Street, Winchester, VA 22601

B. Officers

SVP/COO Grady W. Phillips, III 220 Campus Blvd, Suite 420, Winchester VA 22601
VP Elizabeth Savage-Tracy 220 Campus Blvd, Suite 420 Winchester, VA 22601
SVP/COO Christopher Rumpf, MD 220 Campus Blvd, Suite 420 Winchester, VA 22601
VP Nelson T. Clark 220 Campus Blvd, Suite 420, Winchester, VA 22601
VP Floyd R. Heater 220 Campus Blvd, Suite 420, Winchester, VA 22601
Asst. Dir. of Res. Chris Rucker 220 Campus Blvd, Suite 420 Winchester, VA 22601
Dir. of Res. Francis Dennehy 220 Campus Blvd, Suite 420, Winchester, VA 22601
Dir. Materials Richard Bruce Carlson 220 Campus Blvd, Suite 420, Winchester, VA 22601
VP Robert Amos 220 Campus Blvd, Suite 420, Winchester, VA 22601

2016 JAN 14 A 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Valley Health System is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is October 7, 1983;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 13, 2016*

Joel H. Peck

Joel H. Peck, Clerk of the Commission