

8/4/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F170002060623534

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000206062 3)))



H170002060623534

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
Massachusetts General Physicians Organization, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED

2017 AUG -7 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

17 AUG -7 AM 10:06

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

O SIMMONS
AUG 08 2017

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. Massachusetts General Physicians Organization, 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.)

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

2. MA 3. 04-2807148
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-05-1983 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 55 Fruit Street
(Principal office address)

Boston, MA 02114
(Current mailing address)

8. To enter into contracts for training and consultation
(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

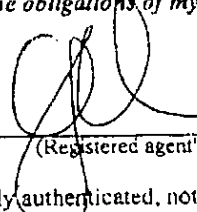
Office Address: 1200 South Pine Island Road

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.

C T Corporation System

By:  Olga Hmuel, VP
(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.

FILED
17 AUG -7 AM 10:06
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Gregory J. Pauly (interim)
Address: 55 Fruit Street, BUL 208
Boston, MA 02114

Vice Chairman: Pamela D. A. Reeve
Address: 35 Swan Road Winchester, MA 01890

Director: SEE ATTACHMENT
Address: _____

Director: _____
Address: _____

B. OFFICERS

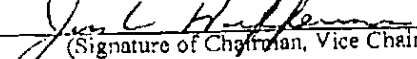
President: Gregory J. Pauly (interim)
Address: 55 Fruit Street, BUL 208
Boston, MA 02114

Vice President: n/a
Address: _____

Secretary: Sarah Amholz, Esq.
Address: Office of the General Counsel Partners HealthCare System, Inc. 399 Revolution Drive, Ste 660 Somerville, MA 02145

Treasurer: James L. Heffernan
Address: 55 Fruit Street, Bul 205 Boston, MA 02114

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. JAMES L. HEFFERNAN, Treasurer
(Typed or printed name and capacity of person signing application)

FILED
17 AUG -7 AM 10:06
DIVISION OF LICENSING

ATTACHMENT TO #12 - DIRECTORS

Christopher M. Coley, M.D.
Assistant Chief of Medicine for Quality
Massachusetts General Hospital
55 Fruit Street, BUL 130
Boston, MA 02114

John M. Deutch
51 Clifton Street
Belmont, MA 02478

Deborah Dunsire, M.D.
CEO and President
XTuit Pharmaceuticals
35 Gatehouse Drive, Suite A1
Waltham, MA 02451

Carlos Fernandez del Castillo, M.D.
Director of Pancreas and Biliary Surgery
Massachusetts General Hospital
55 Fruit Street, BUL 240
Boston, MA 02114

Arthur L. Goldstein
24 Hubbard Road
Weston, MA 02493-2266

Peter T. Greenspan, M.D.
Vice Chair & Medical Director
MassGeneral Hospital for Children
175 Cambridge Street
Boston, MA 02114

Ronald E. Kleinman, M.D.
Chief, Pediatric GI & Nutrition / Chief, Dept.
of Pediatrics
Massachusetts General Hospital
175 Cambridge Street, CPZS-578
Boston, MA 02114

Jay Loeffler, M.D.
Chief, Radiation Oncology
Massachusetts General Hospital
55 Fruit Street, Cox 347

Boston, MA 02114

Cathy E. Minchan
Arlington Advisory Partners
128 Beacon Street, Unit J
Boston, MA 02116

Laura Barker Morse
77 Exeter Street, Apt. 2604
Boston, MA 02116

Carmichael S. Roberts
North Bridge Venture Partners
70 Fairmount Street
Brookline, MA 02445

Ronald L. Skates
265 Franklin Street, 20th Floor
Boston, MA 02110

Peter L. Slavin, M.D.
President
Massachusetts General Hospital
55 Fruit Street, BUL 240
Boston, MA 02114

Thoralf M. Sundt, III, M.D.
Chief, Division of Cardiac Surgery
Massachusetts General Hospital
55 Fruit Street, COX 630
Boston, MA 02114



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

August 3, 2017

TO WHOM IT MAY CONCERN:

I hereby certify that

THE MGH PROFESSIONAL SERVICES CORPORATION appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **December 5, 1983** (Chapter 180).

I also certify that by Articles of Amendment filed here **September 22, 1994**, the name of said corporation was changed to

MASSACHUSETTS GENERAL PHYSICIANS ORGANIZATION, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin

Secretary of the Commonwealth