

F18000005321

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-2-11

**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. Mary Hitchcock Memorial Hospital, Corp.

(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. New Hampshire 3. 02-0222140
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 7, 1889 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. March 14, 2016 Payment of Florida's penalty liability in the amount of \$622.50 is enclosed.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. One Medical Center Drive, Lebanon, NH 03756
(Principal office address)

(Current mailing address, if different)

8. To allow administrative employees of Mary Hitchcock Memorial Hospital to work remotely from the state of Florida
(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: CT 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.

Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special 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

SEE ATTACHED LIST OF TRUSTEES.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joanne M. Conroy, MD

Address: 5 North Park Street, Hanover, New Hampshire 03755

Vice President: SEE ATTACHED LIST OF OFFICERS.

Address: _____

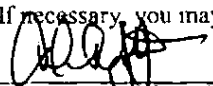
Secretary: Barbara J. Couch, MS

Address: 23 Berrill Farms Lane, Hanover, New Hampshire 03755

Treasurer: _____

Address: _____

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. Daniel P. Jantzen, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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Mary Hitchcock Memorial Hospital Chief Officers:

Joanne M. Conroy, MD, CEO and President

Daniel P. Jantzen, CPA, Chief Financial Officer

Patrick F. Jordan, III, MBA, Chief Operating Officer

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TALLAHASSEE, FLORIDA

**MARY HITCHCOCK MEMORIAL HOSPITAL
BOARDS OF TRUSTEES AND OFFICERS**
Effective: June 23, 2018

Jeffrey A. Cohen, MD Trustee <i>Chair, Dept. of Neurology</i>
Duane A. Compton, PhD Trustee <i>Ex-Officio: Dean, Geisel School of Medicine at Dartmouth</i>
William J. Conaty Trustee <i>President, Conaty Consulting, LLC</i>
Joanne M. Conroy, MD <i>Ex-Officio: CEO & President, D-H (MHMH and DHC)</i>
Vincent S. Conti, MHA Trustee <i>Retired President & CEO, Maine Medical Center</i>
Barbara J. Couch, MS MHMH Boards' Secretary <i>President of Hypertherm's HOPE Foundation</i>
Paul P. Danos, PhD Trustee <i>Dean Emeritus; Laurence F. Whittemore Professor of Business Administration, Tuck School of Business at Dartmouth</i>
Senator Judd A. Gregg Trustee <i>Senior Advisor to SIFMA</i>
Cherie A. Holmes, MD, MSc Trustee <i>Medical Director, Acute Care Services, D-H Keene/Cheshire Medical Center</i>
Laura K. Landy, MBA Trustee <i>President and CEO of the Fannie E. Rippel Foundation</i>
Robert A. Oden, Jr., PhD MHMH Board Vice Chair <i>Retired President, Carleton College</i>
Charles G. Plimpton, MBA MHMH Board Treasurer <i>Retired Investment Banker</i>
Kari M. Rosenkranz, MD Trustee <i>Associate Professor of Surgery; Medical Director, Comprehensive Breast Program; and Vice Chair for Education, Department of Surgery</i>

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Brian C. Spence, MD, MHCD5 Trustee <i>Associate Professor of Anesthesiology</i>
Edward Howe Stansfield, III, MA Trustee <i>Senior VP, Resident Director for the Hanover, NH Bank of America/Merrill Lynch Office</i>
Pamela Austin Thompson, MS, RN, CENP, FAAN - Trustee <i>Chief executive officer emeritus of the American Organization of Nurse Executives (AONE)</i>
Anne-Lee Verville MHMH Boards' Chair <i>Retired senior executive, IBM</i>
Jon W. Wahrenberger, MD, FAHA, FACC Trustee <i>Clinical Cardiologist, Cardiovascular Medicine</i>
Marc B. Wolpow, JD, MBA Trustee <i>Co-Chief Executive Officer of Audax Group</i>

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TALLAHASSEE, FLORIDA

State of New Hampshire

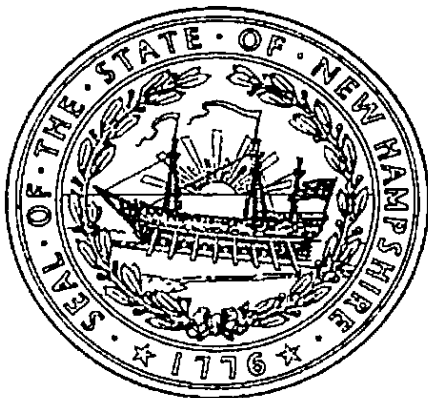
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that MARY HITCHCOCK MEMORIAL HOSPITAL is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on August 07, 1889. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 68517

Certificate Number: 0004205519



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 29th day of October A.D. 2018.

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State