

12/18/2020

Division of Corporations

F2000005707

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**FOREIGN PROFIT/NONPROFIT CORPORATION
CRISP SHARED SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
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12/22/20

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. CRISP Shared Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- CRISP Shared Services
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Maryland 3. 85-3328249
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/05/2020 5. _____
(Date of incorporation) (Date of duration, if other than 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. 7160 Columbia Gateway Drive, Suite 100, Columbia, MD 21046
(Principal office address)
- _____ (Current mailing address, if different)
8. 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, 33324
(City) (Zip code)

9. 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: Kathleen A. Whelan, Asst. Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Scott MacLean

Address: 7160 Columbia Gateway Drive, Suite 100
Columbia, MD 21046

Vice Chairman: Tressa Springmann

Address: 7160 Columbia Gateway Drive, Suite 100
Columbia, MD 21046

Director: Doug Hall

Address: 7160 Columbia Gateway Drive, Suite 100
Columbia, MD 21046

Director: George Sprinkel

Address: 7160 Columbia Gateway Drive, Suite 100
Columbia, MD 21046

B. OFFICERS

President: David Horrocks

Address: 7160 Columbia Gateway Drive, Suite 100
Columbia, MD 21046

Vice President: Brandon Neiswender

Address: 7160 Columbia Gateway Drive, Suite 100
Columbia, MD 21046


Secretary: Scott MacLean (Chair and Secretary)

Address: 7160 Columbia Gateway Drive, Suite 100, Columbia, MD 21046

Treasurer: Doug Hall

Address: 7160 Columbia Gateway Drive, Suite 100, Columbia, MD 21046

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. David Horrocks, President & CEO of CRISP Shared Services, Inc

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



CRISP Shared Services

CRISP Shared Services Member & Director Roster

December 2020

Board Members

Name	Organization	Title / Email	Other CRISP Role(s)	Current Year of Service
Scott MacLean	MedStar Health System	SVP & Chief Information Officer scott.t.macleam@medstar.net	Board Chair; Secretary; CRISP Board Member; Technology Committee	1 (2)
Tressa Springmann	LifeBridge Health System	VP & CIO tspringm@lifebridgehealth.org	Vice Chair; CRISP Board Member; Chair, Technology Committee	1 (11)
Doug Hall	Johns Hopkins Health System	Sr. Director, Planning Analytics and Business Intelligence dhall@jhmi.edu	Treasurer; CRISP Finance Committee	1 (11)
George Sprinkel	George Washington University Hospital	CFO George.Sprinkel@gwu-hospital.com	CRISP DC Board Member	1
TBD	WV Representative			1

Ex Officio Officers / Directors

Name	Organization	Title	Other CRISP Role(s)	Current Year of Service
David Horrocks	CRISP Shared Services	President david.horrocks@crisphealth.org	CEO, CRISP; CRISP DC Board Member	1 (12)
Brandon Neiswender	CRISP Shared Services	Vice President Brandon.neiswender@crisphealth.org	Vice President & Privacy & Security Officer, CRISP	1 (7)

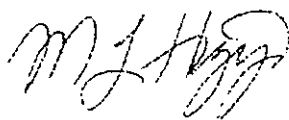
STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CRISP SHARED SERVICES, INC. (D20967873), INCORPORATED OCTOBER 05, 2020, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 14, 2020



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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