

3/2/23, 9:54 AM

Division of Corporations

F23000001238

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Providence Health & Services - Oregon

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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Brak G. Wexler

☐ Vice Chairman Address: 1501 Lind Ave SW, #9016

☐ Director Renton WA 98057

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Gregory Hoffman

☐ Vice Chairman Address: 1501 Lind Ave SW, #9016

☐ Director Renton WA 98057

☐ President _____

☐ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Anna Newson

☐ Vice Chairman Address: 1501 Lind Ave SW, #9016

☐ Director Renton WA 98057

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: James D. Watson

☐ Vice Chairman Address: 1501 Lind Ave SW, #9016

☐ Director Renton WA 98057

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: Asst. Secretary ☐ Other: _____

☐ Chairman Name: Jim Martin

☐ Vice Chairman Address: 1501 Lind Ave SW, #9016

☐ Director Renton WA 98057

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other: Asst. Treasurer ☐ Other: _____

☐ Chairman Name: Richard Blair

☐ Vice Chairman Address: 1501 Lind Ave SW, #9016

☒ Director Renton WA 98057

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

NOTE - Important Notice Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form

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

14 James D. Watson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

PROVIDENCE HEALTH & SERVICES - OREGON
OFFICERS/DIRECTORS ALL ADDRESSED AT
1801 Lind Ave. SW, #9016, Renton, Washington 98057

***** (CNTD.) *****

Crawford, Ph.D., Isiaah	Director
Hejna, CSJ, RN, Sr. Diane	Director
Hughes, RSM, Dr. PH. Sr. Phyllis	Director
Kingston, Mary Beth	Director
Lyons, PhD Mary	Director
Murphy, Michael	Director, Chair
Pacini, LCM, Sr. Carol	Director
Sorenson, MD, Charles	Director
Sprunk, Eric	Director

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 800078

I, SHEMA FAGAN, SECRETARY OF STATE and Custodian of the Seal of said State, do hereby certify:

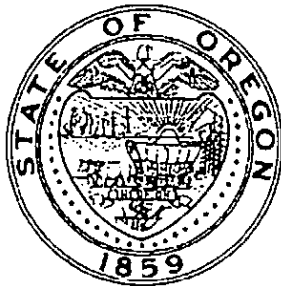
PROVIDENCE HEALTH & SERVICES - OREGON

is

a Nonprofit Corporation

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto
set my hand and affixed hereto the
Seal of the State of Oregon.

A handwritten signature in black ink, appearing to read 'Shemia Fagan', is written over a horizontal line.

SHEMA FAGAN, SECRETARY OF STATE

Issued Date: 2/24/2023



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