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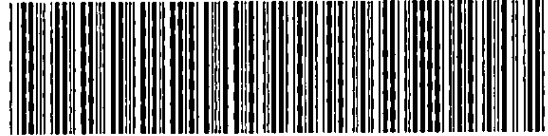
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M. SOLOMON

FEB 16 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRISP Shared Services, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kelley Gallagher

Name of Person

CRISP Shared Services, Inc.

Firm/Company

7160 Columbia Gateway Drive

Suite 100

Address

Columbia, MD 21046

City/State and Zip Code

Kelley.Gallagher@crisphealth.org

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

For further information concerning this matter, please call:

Kelley Gallagher

at (443) 285-0160

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

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**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. CRISP Shared Services, 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.)

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. Direct engagement 2/1/2024
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 7160 Columbia Gateway Drive, Suite 100, Columbia, MD 21046
(Principal office street address)

(Current mailing address, if different)

8. Provide health information exchange / data utility technology and related services to support public health and healthcare
(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: Universal Registered Agents, Inc.

Office Address: 1317 CALIFORNIA STREET
TALLAHASSEE, Florida 32304
(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.



(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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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: Scott MacLean
☐ Vice Chairman Address: 7160 Columbia Gateway Drive
☐ Director Suite 100
☐ President Columbia, MD 21046
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Ed Grogan
☐ Vice Chairman Address: 7160 Columbia Gateway Drive
☐ Director Suite 100
☐ President Columbia, MD 21046
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____


☐ Chairman Name: Craig Behm
☐ Vice Chairman Address: 7160 Columbia Gateway Drive
☐ Director Suite 100
☒ President Columbia, MD 21046
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other: _____

☐ Chairman Name: Tressa Springmann
☒ Vice Chairman Address: 7160 Columbia Gateway Drive
☐ Director Suite 100
☐ President Columbia, MD 21046
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

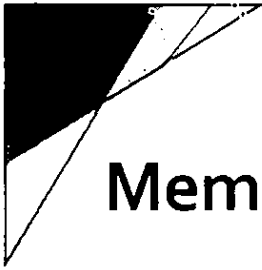
☐ Chairman Name: Doug Hall
☐ Vice Chairman Address: 7160 Columbia Gateway Drive
☐ Director Suite 100
☐ President Columbia, MD 21046
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Nichole Sweeney, Esq.
☐ Vice Chairman Address: 7160 Columbia Gateway Drive
☐ Director Suite 100
☐ President Columbia, MD 21046
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: General Counsel ☐ 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. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nichole Sweeney, Esq., Vice President and General Counsel



Member & Director Roster 2023-2024

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CRISP Shared Services Board

Board Members

Name	Organization	Title/Email	Affiliate/Role	Current Year of Service
Scott MacLean	MedStar Health System	SVP & Chief Information Officer scott.t.maclea@medstar.net	CRISP MD; Chair	4
Tressa Springmann	LifeBridge Health System	SVP; Chief Information & Digital Officer tspringm@lifebridgehealth.org	CRISP MD; Vice Chair	4
Doug Hall	Johns Hopkins Health System	Sr. Director, Planning Analytics and Business Intelligence dhall@jhmi.edu	CRISP MD, Treasurer	4
Ed Grogan	Sibley Memorial Hospital	Sr. Director, Information Services ed.grogan@jhmi.edu	CRISP DC, Secretary	3
Jim Fawcett	Highmark	Market President, Blue Cross Blue Shield of West Virginia james.fawcett@highmark.com	WVHIN	4
Colt Courtright	Premiera Blue Cross	Chief Data & Analytics Officer colt.courtright@premera.com	healtheConnect Alaska	1
Debbie Condrey	The Sequoia Project	Chief Operations Officer dcondrey@sequoiaproject.org	VHI	2
Allen Hsiao, MD, FAAP, FAMIA	Yale School of Medicine & Yale New Haven Health	Professor of Pediatrics (Emergency Medicine) and of Emergency Medicine; Interim Chief, Pediatric Emergency Medicine; CHIO allen.hsiao@yale.edu	Connie	1

Ex Officio Officers / Directors

Name	Organization	Title/Email	Office/Role	Current Year of Service
Craig Behm	CRISP Shared Services	President craig.behm@crisphealth.org	President & CEO	2



Nichole Sweeney	CRISP Shared Services	Vice President	VP & General Counsel	2
Brandon Neiswender	CRISP Shared Services	Vice President brandon.neiswender@crisphealth.org	VP & CSO	4
Ryan Bramble	CRISP Shared Services	Vice President ryan.bramble@crisphealth.org	VP & COO	3
Stacey Benicewicz	CRISP Shared Services	Vice President Stacey.benicewicz@crisphealth.org	VP & CFO	3

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 JANUARY 16, 2024.



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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