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Div	gistration Section vision of Corporations					
HR IFCT	Central Du Page Hospital Ass	sociation Corpor	ation			
0130130.1	Name of	Corporation -	- must ir	iclude suffix		
ear Sir or	Madam:					
Affairs in F	ed "Application by Foreign No lorida". "Certificate of Existe above referenced not for prof	nce", or "Certi	ficate of	Status" and ch	eck are submitted to	
lease retur	n all correspondence concern	ing this matter	to the fe	ollowing:		
	Diane Palencia					
		Name of Pe	erson	.	 _	
	Northwestern Memorial He	althCare				
		Firm/Com	pany			
	541 N. Fairbanks Court, Room 1630					
	Address					
	Chicago, IL 60611					
		Tity/State and I	Zip Code			
	diane.palencia@nm.org					
	E-mail address: (to b	e used for futu	re annua	l report notific	ation)	
or further	information concerning this n	natter, please c	all:			
Diane Paler	ncia	312		926-0388		
	Name of Person	at (1		lephone Number	
		Aic	a couc	Daytime re	repriorie Number	
<u>Ma</u> Reg		Street Address:				
		Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				
Division of Corporations P.O. Box 6327						
Tal						
				iassee. FL 323		
	a check for the following am					
	check payable to: FLORIDA D				=007 en milles nes	
∐ \$70.00 I	filing Fee □\$78.75 Filing Certificate			Filing Fee & ied Copy	■\$87.50 Filing Fee. Certificate of Status Certified Copy	

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:

	made in Frontain enter anematic con	porate name adopted for the purpose of transacti	ng busine	ess in Flor	ida)
Illinois		3 36-2513909			
	•	3. 36-2513909 (FEI number, if appli			
08/05/1958		5. (Date of duration, if other			
1)	Date of Incorporation)	(Date of duration, if other	r than per	rpetual)	
		stration. See sections 617,1501 & 617-1502, F.S. to			
Date first cond	ucted affairs in Florida if prior to regis	stration. See sections 617,1501 & 617-1502, F.S. to) determis	ne penalty	liahd ity
25 N. Winfield	l Road, Winfield, II, 60190				
	(Pr	rincipal office street address)			
341 N. Fairban	ks Court, Room 1630, Chicago, IL 6				
	(Curre	ent mailing address, if different)			
Public benefit	corporation, which is organized for a	a public or charitable purpose. For country to be carried out in the state of Florid	<u> </u>		
Purpose(s) of	corporation authorized in home state	or country to be carried out in the state of Florid	da)" :-	5.1	
Name and str	eet address of Florida revistered :	agent: (P.O. Box <u>NOT</u> acceptable)	i	(5) (7) (7) (7)	
	-		:	.) - i	
Name	C T Corporation System		:		·
(Name)	1200 South Pine Island Road		<u> </u>	• •	
	1200 South Title Island Road				
īce Address:		2,2,2,0		٠,	
īce Address:	Plantation	Florida 23324		• •	
īce Address:	Plantation (City)	. Florida 33324 (Zip Code)			

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.

(Registered agent's signature)

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

A. DIRECTOF ■Chairman	RS Carol L. Bernick Name:	□Chairman	Name: William P. Flesch
□ Vice Chairman	Address: 25 N. Winfield Road	■ Vice Chairman	25 N. Winfield Road Address:
□Director	Winfield, IL 60190	□Director	Winfield, IL 60190
□President		□President	
□ Vice President		□Vice President	
□ Secretary	□Treasurer	□ Secretary	☐ Treasurer
Other:	☐ Other:	□Othert	Other:
□Chairman □Vice Chairman □Director	Name: Howard B. Chrisman, MD Address: 25 N. Winfield Road Winfield, IL 60190	□Chairman □Vice Chairman □Director	Name: Kenneth G. Hedley 25 N. Winfield Road Address: Winfield, H. 60190
□President		■ President	-
□Vice President		□ Vice President	
☐Secretary ☐CEO ☐Other:	□Treasurer □ Other:	□Secretary □Other:	□Treasurer □Other:
□Chairman □Vice Chairman □Director	Name: John A. Orsini Name: 25 N. Winfield Road Address: Winfield, II, 60190	□Chairman □Vice Chairman □Director	Name: Juha K. Lynch Name: 25 N. Winfield Road Address: Winfield, II. 60190
□President		□President	
□ Vice President		□Vice President	
□Secretary	■ Treasurer	■ Secretary	□Treasurer
□Other:	Other:	□Other:	
Non-indexed indiv	t Notice: Use an attachment to report more than riduals may be added to the index when filing you (Signature of Chairman, Vice Chairman, or any ch. Secretary (Typed or printed name and capacity of	our Florida Department of officer listed in number	of State Annual Report form. 12 of the application)

File Number

3798-159-1



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the

Department of Business Services. I certify that

CENTRAL DU PAGE HOSPITAL ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 05, 1958, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this day of SEPTEMBER A.D.

Authentication #: 2427001960 verifiable until 09/26/2025

Authenticate at: https://www.ilsos.gov

Central DuPage Hospital Association Board of Directors & Officers As of September 1, 2024

Directors	Address
Ankur R. Behl, MD	25 N. Winfield Road, Winfield, II, 60190
Carol L. Bernick	25 N. Winfield Road, Winfield, IL 60190
Thomas A. Carey	25 N. Winfield Road, Winfield, IL 60190
Howard B. Chrisman, MD	25 N. Winfield Road, Winfield, II, 60190
Joseph R. Crane	25 N. Winfield Road, Winfield, IL 60190
Kermit R. Crawford	25 N. Winfield Road, Winfield, II, 60190
Stephen L. Davis	25 N. Winfield Road, Winfield, II, 60190
William A. Earman, DO	25 N. Winfield Road, Winfield, 11, 60190
Aaron S. Epstein, MD	25 N. Winfield Road, Winfield, IL 60190
William P. Flesch	25 N. Winfield Road. Winfield, II, 60190
J.C. Gonzalez-Mendez	25 N. Winfield Road, Winfield, IL 60190
John J. Guido, MD	25 N. Winfield Road, Winfield, IL 60190
Scott L. Gwilliam	25 N. Winfield Road, Winfield, IL 60190
Sharmishtha Jayachandran, MD	25 N. Winfield Road. Winfield, IL 60190
Anthony K. Kesman	25 N. Winfield Road, Winfield, IL 60190
Michael J. Leonard	25 N. Winfield Road, Winfield, IL 60190
Michelle C. Montpetit, MD	25 N. Winfield Road, Winfield, IL 60190
Kevin P. Poorten	25 N. Winfield Road, Winfield, IL 60190
Charles W. Ruth	25 N. Winfield Road, Winfield, II, 60190
Debbie S. Saran	25 N. Winfield Road, Winfield, H. 60190
Scott P. Serota	25 N. Winfield Road, Winfield, IL, 60190
James Thorpe	25 N. Winfield Road, Winfield, IL 60190
Forrest R. Whittaker	25 N. Winfield Road. Winfield, II, 60190
James P. Zallie	25 N. Winfield Road. Winfield, II, 60190

Officers	Title	Address
Carol L. Bernick	Chair	25 N. Winfield Road, Winfield, H. 60190
Wiiliam P. Flesch	Vice Chair	25 N. Winfield Road, Winfield, IL 60190
Howard B. Chrisman, MD	CEO	25 N. Winfield Road, Winfield, IL 60190
Kenneth G. Hedley	President	25 N. Winfield Road, Winfield, IL 60190
John A. Orsini	Treasurer	25 N. Winfield Road, Winfield, IL 60190
Julia K. Lynch	Secretary	25 N. Winfield Road, Winfield, IL 60190
Leah V. Hobson	Assistant Treasurer	25 N. Winfield Road, Winfield, IL 60190
Emily J. Kozak	Assistant Secretary	25 N. Winfield Road, Winfield, IL 60190