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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Central Du Page Hospital Association Corporation
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:

Diane Palencia
Name of Person

Northwestern Memorial HealthCare
Firm/Company

541 N. Fairbanks Court, Room 1630
Address

Chicago, IL 60611
City/State and Zip Code

diane.palencia@nm.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Palencia at (312) 926-0388
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

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. Central Du Page Hospital Association Corporation
(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. Illinois
(State or country under the law of which it is incorporated)

3. 36-2513909
(FEI number, if applicable)

4. 08/05/1958
(Date of Incorporation)

5.
(Date of duration, if other than perpetual)

6.
(Date first conducted affairs in Florida if prior to registration. *See sections 617.1501 & 617.1502, F.S. to determine penalty liability.*)

7. 25 N. Winfield Road, Winfield, IL 60190
(Principal office **street** address)

541 N. Fairbanks Court, Room 1630, Chicago, IL 60611
(Current mailing address, if different)

8. Public benefit corporation, which is organized for a public or charitable purpose.
(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: C T 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.

Stephanie Honey
(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.

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: Carol L. Bernick
☐ Vice Chairman Address: 25 N. Winfield Road
☐ Director Winfield, IL 60190
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: William P. Flesch
☒ Vice Chairman Address: 25 N. Winfield Road
☐ Director Winfield, IL 60190
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Howard B. Chrisman, MD
☐ Vice Chairman Address: 25 N. Winfield Road
☐ Director Winfield, IL 60190
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other:

☐ Chairman Name: Kenneth G. Hedley
☐ Vice Chairman Address: 25 N. Winfield Road
☐ Director Winfield, IL 60190
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: John A. Orsini
☐ Vice Chairman Address: 25 N. Winfield Road
☐ Director Winfield, IL 60190
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Julia K. Lynch
☐ Vice Chairman Address: 25 N. Winfield Road
☐ Director Winfield, IL 60190
☐ 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. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julia K. Lynch, Secretary
(Typed or printed name and capacity of person signing application)

File Number 3798-159-1

STATE OF ILLINOIS

OFFICE OF

THE SECRETARY OF STATE

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* 26TH *day of* SEPTEMBER *A.D.* 2024 .

Authentication #: 2427001960 verifiable until 09/26/2025

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

Alexi Giannoulias

SECRETARY OF STATE

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

Directors	Address
Ankur R. Behl, MD	25 N. Winfield Road, Winfield, IL 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, IL 60190
Joseph R. Crane	25 N. Winfield Road, Winfield, IL 60190
Kermit R. Crawford	25 N. Winfield Road, Winfield, IL 60190
Stephen L. Davis	25 N. Winfield Road, Winfield, IL 60190
William A. Earman, DO	25 N. Winfield Road, Winfield, IL 60190
Aaron S. Epstein, MD	25 N. Winfield Road, Winfield, IL 60190
William P. Flesch	25 N. Winfield Road, Winfield, IL 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, IL 60190
Debbie S. Saran	25 N. Winfield Road, Winfield, IL 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, IL 60190
James P. Zallie	25 N. Winfield Road, Winfield, IL 60190

Officers	Title	Address
Carol L. Bernick	Chair	25 N. Winfield Road, Winfield, IL 60190
William 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