

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 8:00 am
Secretary of State

03-26-2007 90069 013 ****61.25

DOCUMENT # F96000005966 1. Entity Name BON SECOURS HEALTH SYSTEM, INC.					
Principal Place of Business 1505 MARIOTTSVILLE RD. MARIOTTSVILLE, MD 21104			Mailing Address 1505 MARIOTTSVILLE RD. MARIOTTSVILLE, MD 21104		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-1301088	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BOONE, STEPHEN K 1001 AVENIDA DEL CIRCO VENICE, FL 34285			Name Street Address (P.O. Box Number is Not Acceptable) City		
			State FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALDRICH, RONALD R 51 RANCH ESTATES ROAD SANTA FE, NM 87506 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	306 E. Marcy Street Santa Fe, NM 87501 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STATUTO, RICH J 1505 MARIOTTSVILLE ROAD MARIOTTSVILLE, MD 21104 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, CHARLES H III 100 SOUTH CHARLES STREET, SUITE 1300 BALTIMORE, MD 212012714 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAFONTAINE, LAURIE MR: 85370 BOX 1469 MINNEAPOLIS, MN 554401469 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2925 Chicago Avenue Minneapolis, MN 54407 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONROY, BARBARA SISTER 406 EDMUND AVE PATERSON, NJ 07502 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, TIMOTHY 540 W. N.W. AVE BARRINGTON, IL 600103075 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	*See attached sheet for complete list of officers and directors with current addresses. ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Martha Riva, Secretary		3-15-07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

BON SECOURS HEALTH SYSTEM BOARD OF DIRECTORS JANUARY 1, 2007

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#F96000005966

Mr. Ronald R. Aldrich
P.O. Box 1572 (regular mail)
Dubois, WY 82513
306 E. Marcy Street (overnight mail)
Santa Fe, NM 87501
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(505) 995-0886 – Fax
(307) 690-9016 - Cell

Mr. Chris Allen
Executive Director/CEO
Detroit Wayne County Health Authority
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(313) 942-2776 - Cell

Mr. Richard Blair
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Blaine, Minnesota 55449
(763) 780-4661 (rblair4@aol.com)
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Mr. Michael Carey
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Sister Barbara Conroy, S.C.
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(201) 650-1799 – Cell

Mr. Timothy Davis
Vice President, Human Resources
GE Healthcare Information Technologies
540 West Northwest Avenue
Barrington, IL 60010-3075
(timothy.davis@med.ge.com)
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(847) 340-5977 – cell

Sister Patricia A. Dowling, C.B.S.
Sisters of Bon Secours
1525 Marriottsville Road
Marriottsville, MD 21104
(410) 442-0267 (pat_dowling@bshsi.com)

Sister Patricia A. Eck, C.B.S.
Chairperson, Board of Directors
Bon Secours Health System, Inc.
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(410) 442-3305 (pat_eck@bshsi.com)
(410) 442-3256 – Fax

Laurie Lafontaine
Vice President, Finance & Treasury
Allina Health System
P.O. Box 1469; MR 10805 (2925 Chicago Ave.)
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Lucretia M. McClenney
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Fr. Kevin P. Quinn, S.J.
Executive Director
Ignatian Center for Jesuit Education
Santa Clara University
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José M. Santiago, MD (beginning service 6/07)
Senior V.P., Chief Medical Officer
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Sister Mary Shimo
Director of Volunteers
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Richard J. Statuto
President
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Sister Alice Talone
President
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1525 Marriottsville Road
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(410) 442-1394 – Fax

Other Officers Who Are Not Members

Katherine A. Arbuckle – **Treasurer**
Senior Vice President, Finance
Bon Secours Health System, Inc.
1505 Marriottsville Road
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Martha C. Riva, Esq. - **Secretary**
Senior Vice President, Governance
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