

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008 8:00 am
Secretary of State

03-05-2008 90022 031 ****61.25

DOCUMENT # F96000005966

1. Entity Name
BON SECOURS HEALTH SYSTEM, INC.



Principal Place of Business
**1505 MARIOTTVILLE RD.
MARIOTTVILLE, MD 21104**

Mailing Address
**1505 MARIOTTVILLE RD.
MARIOTTVILLE, MD 21104**

40038394



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02182008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
52-1301088

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

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 **D** ☒ Delete
NAME **ALDRICH, RONALD R**
STREET ADDRESS **306 E. MARCY STREET**
CITY-ST-ZIP **SANTA FE, NM 87501**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **STATUTO, RICH J**
STREET ADDRESS **1505 MARIOTTVILLE ROAD**
CITY-ST-ZIP **MARIOTTVILLE, MD 21104**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LAFONTAINE, LAURIE**
STREET ADDRESS **2925 CHICAGO AVE.**
CITY-ST-ZIP **MINNEAPOLIS, MN**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **55407**

TITLE **D** ☐ Delete
NAME **CONROY, BARBARA SISTER**
STREET ADDRESS **406 EDMUND AVE**
CITY-ST-ZIP **PATERSON, NJ 07502**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **DAVIS, TIMOTHY**
STREET ADDRESS **540 W. N.W. AVE**
CITY-ST-ZIP **BARRINGTON, IL 600103075**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

***See attached sheet for
complete list of officers
and directors with current addresses.**

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 **2/21/08** **410-44293244**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
#F96000005966

40038394

BON SECOURS HEALTH SYSTEM, INC.
BOARD OF DIRECTORS
2008

Mr. Chris Allen
Executive Director/CEO
Detroit Wayne County Health Authority
3031 W. Grand Boulevard - Suite 545
Detroit, MI 48202
(313) 871-3751 (callen@dwcha.org)
(313) 871-3756 - fax
(313) 942-2776 - Cell

Mr. Richard Blair
2387 Lehman Lane
Blaine, Minnesota 55449
(763) 780-4661 (rblair4@aol.com)
(612) 859-4531 - Cell

Mr. Michael Carey
6 Raspberry Trail
Warren, NJ 07059
(732) 271-1801 (mcarey@corus.jnj.com)
(908) 208 7787 - Cell

Sister Barbara Conroy, S.C.
406 Edmund Ave.
Paterson, NJ 07502
(973) 290-5430 (bconroy@scnj.org)
(201) 650-1799 - Cell

Sr. Elaine Davia, C.B.S.
1515 A Marriottsville Road
Marriottsville, MD 21104
(410) 442-2079 (Elaine_davia@bshsi.com)

Sister Patricia A. Eck, C.B.S.
Chairperson, Board of Directors
Bon Secours Health System, Inc.
1505 Marriottsville Road
Marriottsville, Maryland 21104
(410) 442-3305 (pat_eck@bshsi.com)
(410) 442-3256 - Fax

Mr. Roger Huang
Kenneth R. Meyer Professor and Department Chair
Department of Finance - University of Notre Dame
102 Mendoza College of Business
Notre Dame, Indiana 46556-5646
(574) 631-6370 (roger.huang.31@nd.edu)
(574) 631-5544 - Fax

Mr. David Jimenez
Chief Operating Officer
Catholic Healthcare Partners
615 Elsinore Place
Cincinnati, Ohio 45202
(513) 639-2818 (adjimenez@health-partners.org)
(513) 639-2804 - Fax

Laurie Lafontaine
Vice President, Finance & Treasury
Allina Health System
P.O. Box 1469; MR 10805 (2925 Chicago Ave.)
Minneapolis, MN 55440 (Minneapolis, MN 55407)
(612) 262-4815 (laurie.lafontaine@allina.com)
(612) 262-4191 - Fax

Lucretia M. McClenney
Special Assistant
Department of Veteran Affairs
Home Address:
7433 Collins Meade Way
Alexandria, VA 22315
(202) 273-5115 (lucretia.mcclenney@mail.va.gov)
(202) 273-5993 - Fax

Fr. Kevin P. Quinn, S.J.
Executive Director
Ignatian Center for Jesuit Education
Santa Clara University
500 El Camino Real
Santa Clara, CA 95053
(408) 554-6917 (kpquinn@scu.edu)
(408) 551-7175 - Fax

Donald G. Seitz, M.D.
105 Ashley Drive
Richmond, VA 23238
(804) 784-3696 (dgseitz@comcast.net)
(804) 784-5369 - Fax
(804) 363-0084 - cell

Richard Serafini
353 Royal Tern Road, South
Ponte Vedra Beach, FL 32082
(904) 665-1559 (rserafini@deloitte.com)
(904) 598-8401 - Fax
(904) 923-0458 - Cell

ATTACHMENT
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Board of Directors
Page Two

Myles N. Sheehan, S.J., M.D.
Jesuit Community
404 Clinton Avenue
Oak Park, IL 60302
msheeh1@lumc.edu

Sister Mary Shimo
Director of Volunteers
Bon Secours Hospital
2000 West Baltimore Street
Baltimore, MD 21223
(410) 362-3471 (mary_shimo@bshsi.com)

Richard J. Statuto
President
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104
(410) 442-3310 (rich_statuto@bshsi.com)
(410) 442-3256 – Fax
(410) 409-6380 - Cell

Sister Alice Talone
President
Sisters of Bon Secours, USA
1525 Marriottsville Road
Marriottsville, MD 21104
(410) 442-1333 (alice_talone@bshsi.com)
(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
Marriottsville, Maryland 21104
(410) 442-3374 (Kathy_arbuckle@bshsi.com)
(410) 442-3256 – Fax

Martha C. Riva, Esq. - **Secretary**
Senior Vice President, Governance
Bon Secours Health System, Inc.
1505 Marriottsville Road
Marriottsville, Maryland 21104
(410) 442-3244 (martha_riva@bshsi.com)
(410) 442-3256 – Fax