

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91288 045 ****61.25

A006775b

DO NOT WRITE IN THIS SPACE

DOCUMENT # F 98000000757					
1. Entity Name Catholic Health East, INC.					
Principal Place of Business 14 Campus Blvd., Suite 300 Newtown Square, PA 19073-3277			Mailing Address		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State		City & State		4. FEI Number 23-2929748	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent —CT—Corporation—System— 1200 S. Pine Island Rd. Plantation, FL 33324				7. Name and Address of New Registered Agent 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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW: FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make Check Payable to Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:		C. Kent Russell		4-25-01 610-355-2000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

CR2E037 (11/00)

Catholic Health East

BOARD OF DIRECTORS

Attachment
A0067756
D#F9800000757

Regina Benjamin, MD, MBA

318 Patrician Dr.
Spanish Fort AL 36527
Phone: 334-626-0394
Fax: 334-626-2200

Earle L. Bradford

1327 Prospect Hill Road
Villanova, PA. 19085
Phone: 610-525-8317
Fax: 610-525-4941

Sr. Judith A. Carey, RSM

CHE, Sponsors Council Coordinator
President
Regional Community of Conn..
249 Steele Rd.
West Hartford, CT 06117-2796
Phone: 860-232-8602
Fax: 860-233-0065

Edward Connors

356 Tenney Hill Road
Hyde Park, VT 05655
Phone: 802-888-5564
Fax: 802-888-4150

Sister Mary Croghan, OSF

Assistant Administrator
TriState Memorial Hospital
1221 Highland Avenue
P. O. Box 189
Clarkston, WA 99403
Phone: 509-758-4650
Fax: 509-758-3566

Sister Mary Caritas Geary, SP

5 Gamelin Street
Holyoke, MA 01040-4083
Phone: 413-536-7511
Fax: 413-536-7917

Thomas E. Getzen, Ph.D.

IHEA Office and Residence
435 E. Durham Street
Philadelphia, PA 19119
Phone: 215-242-1196
Phone:
Fax: Same
Email getzen@astro.ocis.temple.edu

Thomas J. Harvey

Alliance for Children & Families
11700 W. Lake Park Dr.
Milwaukee, WI. 53224
Phone: 414-359-1040
Fax: 414-359-1074

Sister Kathleen Maire, OSF

Lead Organizer
East Brooklyn Congregation
440 Watkins Street (Office)
Brooklyn, NY 11212
Phone: 718-498-4099 or 718-498-8312
Fax: 718-485-5537

Sister Christine McCann, RSM

President
Sisters of Mercy of the Americas
Regional Community of Merion
515 Montgomery Avenue
Merion, PA 19066
Phone: 610-664-6650
Fax: 610-664-3429

Tim Porter-O'Grady, EdD, PhD, FAAN
Senior Partner
Tim Porter-O'Grady Associates, Inc.
529 Crystal Creek Rd.
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Phone: 706-746-7575
Fax: 706-746-6585

Marshall de Graffenried Ruffin, Jr., MD
The Informatics Institute & Ruffin
Informatics
300 Wellington Dr.
Charlottesville, VA 22903
Phone: (cell) 301-535-1296
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Email: Marshall@ruffin.com

Daniel F. Russell
President and Chief Executive Officer
Catholic Health East
14 Campus Blvd.
Newtown Square, Pa. 19073
Phone: 610-355-2031
Fax: 610-355-2180

Sister Rosemary J. Sgroi, rsm
President
Sisters of Mercy of the Americas
Regional Community of Albany
310 S. Manning Blvd.
Albany, NY 12208
Phone: 518-437-3000
Fax: 518-437-3030

Sister Gladys Sharkey, OSF
Region III Minister
St. Anthony Convent
631 11th St. North
St. Petersburg, FL 33705-1409
Phone: 727-824-0857
Fax: 727-895-5718

0#F9800000 757 Attachment
A0067756
Sister Marlene Weidenborner, OSF
380 Valencia Boulevard
Largo, FL 33770
Phone: 727-581-2051
Fax: 727-585-5181 (call first)
E-Mail Mweidenb@worldnet.att.net

Sister Barbara Wheeley, RSM
First Councilor
Sisters of Mercy of the Americas
Regional Community of Baltimore
1300 E. Northern Parkway, East Wing
P. O. Box 11448
Baltimore, MD 21239
Phone: 410-435-4400
Fax: 410-433-8868

FedEx:
1300 East Northern Parkway
East Wing
Baltimore, MD 21239

Sister Patricia Wolf, RSM
Holy Child Convent
25 Convent Lane
Rye, New York 10580
Phone: 914-925-3947 (summer of 2000 only)
Phone: 914-967-4942 (Holy Child)
Fax: 914-925-6796
Email: SrPWolf@aol.com

Rev. Mr. Joel Ziff
CHE Board Chair
344 Cambridge Road
Plymouth Meeting, PA 19462
Phone: 610-664-6650
Fax: 610-664-3429

Attachment
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D.H. F98000000757

10. OFFICERS OF THE CORPORATION

1. President and Chief Executive Officer
Daniel F. Russell
Catholic Health East
14 Campus Blvd., Suite 300
Newtown Square, Pa. 19073
2. Treasurer, Executive VP and Chief Financial Officer
C. Kent Russell
Catholic Health East
14 Campus Blvd., Suite 300
Newtown Square, Pa. 19073
3. Corporate Secretary, Executive VP and Chief Administrative Officer
Stanley T. Urban
Catholic Health East
14 Campus Blvd., Suite 300
Newtown Square, Pa. 19073