

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90027 009 ****61.25

DOCUMENT # F98000000757

1. Entity Name

CATHOLIC HEALTH EAST, INC.

Principal Place of Business

Mailing Address

14 CAMPUS BLVD
STE 300
NEWTON SQUARE PA 19073
US

14 CAMPUS BLVD
STE 300
NEWTON SQUARE PA 19073
US

2. Principal Place of Business

3. Mailing Address

14 Campus Blvd.
Suite, Apt. #, etc.
Suite 300

14 Campus Blvd.
Suite, Apt. #, etc.
Suite 300

City & State
Newtown Square, PA

City & State
Newtown Square, PA

4. FEI Number
23-2929748

Applied For
Not Applicable

Zip
19073-3277

Country
US

Zip
19073-3277

Country
US

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
P
RUSSELL, DANIEL F
14 CAMPUS BLVD., STE 300
NEWTOWN SQUARE PA 19073 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See Attached List of Directors

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
URBAN, STANLEY T
14 CAMPUS BLVD., STE 300
NEWTOWN SQUARE PA 19073 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
RUSSELL, C K
14 CAMPUS BLVD., STE 300
NEWTOWN SQUARE PA 19073 ☐ Delete

TITLE
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☐ Change ☐ Addition

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☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

C. Kent Russell 1/9/02 610-355-2032

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)



CATHOLIC HEALTH EAST

402092

CORPORATE OFFICE

14 Campus Boulevard, Suite 300
Newtown Square, PA 19073-3277
www.che.org
(610) 355-2000 (610) 355-2050 fax

January 9, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: CATHOLIC HEALTH EAST, a Pennsylvania non profit corporation
Document Number F98000000757

Dear Sir or Madam:

Enclosed is the 2002 Uniform Business Report and check in the amount of \$61.25 as filing fee for Catholic Health East, Inc., a Pennsylvania nonprofit corporation, which qualified to do business in the State of Florida on September 15, 1998. Please acknowledge receipt of this filing on the enclosed copy of the transmittal letter and Uniform Business Report and return it to me in the enclosed self-addressed stamped envelope.

If you should have any questions concerning this filing, please call me at 610-355-2066.
Thank you for your assistance with this matter.

Very truly yours,

Maureen Hunter
Paralegal



CATHOLIC HEALTH EAST

402092

CORPORATE OFFICE

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Newtown Square, PA 19073-3277
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P.O. Box 1500
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Very truly yours,

Maureen Hunter
Paralegal



CATHOLIC HEALTH EAST

**Catholic Health East
Board of Directors**

Dr # FG8000000757
402092

D

Regina Benjamin, MD, MBA
318 Patrician Drive
Spanish Fort, AL 36527

D

Earle L. Bradford
CHE Board Vice-Chairperson
1327 Prospect Hill Road
Villanova, PA 19085

D

Edward Connors
356 Tenney Hill Road
Hyde Park, VT 05655

D

Sister Mary Croghan, OSF
Assistant Administrator
TriState Memorial Hospital
1221 Highland Avenue
P. O. Box 189 Home: 630 4th St. Apt. B
Clarkston, WA 99403

D

Sister Mary Caritas Geary, SP
5 Gamelin Street
Holyoke, MA 01040-4083

D

Thomas E. Getzen, Ph.D.
IHEA Office and Residence
435 E. Durham Street
Philadelphia, PA 19119

D

Thomas J. Harvey
Senior Vice President, Member Services
Alliance for Children & Families
11700 W. Lake Park Dr.
Milwaukee, WI 53224

D

William H. Izlar, Jr.
126 The Prado
Atlanta, GA 30309

D

Sr. Margaret Mary Kimmins, OSF
St. Elizabeth Motherhouse
115 E. Main St.
Allegany, NY 14706-1396

D

Sister Kathleen Maire, OSF
Upper Manhattan Together
165 W. 86th Street
New York, NY 10024

D

Sister Christine McCann, RSM
President
Sisters of Mercy of the Americas
Regional Community of Merion
515 Montgomery Avenue
Merion, PA 19066

D

Marshall Ruffin, Jr., MD
The Informatics Institute & Ruffin
Informatics
300 Wellington Dr.
Charlottesville, VA 22903

D

Daniel F. Russell
President and Chief Executive Officer
Catholic Health East
14 Campus Blvd.
Newtown Square, PA 19073

**Catholic Health East
Board of Directors**

① ~~Da#~~ F98000006757

402092

D

Sister Rosemary J. Sgroi, rsm
Catholic Chaplain, Skidmore College
294 Mountain Street
Albany, NY 12209

D

Sister Gladys Sharkey, OSF
Catholic Health East – Southeast Division
6200 Courtney Campbell Causeway
Suite 100
Tampa, FL 33607

D

Sister Marlene Weidenborner, OSF
10049 82nd Street North
Largo, FL 33777-1834

D

Sister Barbara Wheeley, RSM
President
Sisters of Mercy of the Americas
Regional Community of Baltimore
1300 E. Northern Parkway, East Wing
P. O. Box 11448
Baltimore, MD 21239

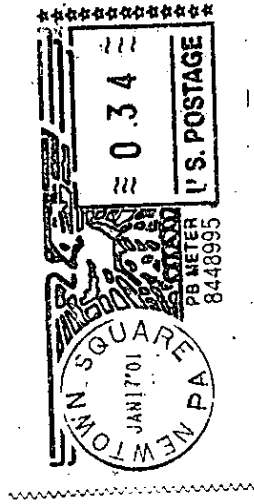
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Rev. Mr. Joel Ziff
CHE Board Chairperson
344 Cambridge Road
Plymouth Meeting, PA 19462



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Suite 300
Newtown Square, PA 19073-3277



Maureen Hunter
Paralegal
Catholic Health East
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