

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90076 024 *****61.25

DOCUMENT # F98000000757

1. Entity Name

CATHOLIC HEALTH EAST, INC.



Principal Place of Business

**14 CAMPUS BLVD
STE 300
NEWTON SQUARE PA 19073
US**

Mailing Address

**14 CAMPUS BLVD
STE 300
NEWTON SQUARE PA 19073
US**

90011827

2. Principal Place of Business

**14 Campus Blvd.
Suite 300**

3. Mailing Address

**14 Campus Blvd.
Suite 300**

City & State
Newtown Square, PA
Zip
19073-3277
Country
US

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Newtown Square, PA
Zip
19073-3277
Country
US

4. FEI Number **23-2929748**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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. 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

FILE NOW: FEE IS \$61.25

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

TITLE	P	<input type="checkbox"/> Delete
NAME	RUSSELL, DANIEL F	
STREET ADDRESS	14 CAMPUS BLVD., STE 300	
CITY-ST-ZIP	NEWTOWN SQUARE PA 19073	
TITLE	S	<input type="checkbox"/> Delete
NAME	URBAN, STANLEY T	
STREET ADDRESS	14 CAMPUS BLVD., STE 300	
CITY-ST-ZIP	NEWTOWN SQUARE PA 19073	
TITLE	T	<input type="checkbox"/> Delete
NAME	RUSSELL, C K	
STREET ADDRESS	14 CAMPUS BLVD., STE 300	
CITY-ST-ZIP	NEWTOWN SQUARE PA 19073	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**See Attached List of
Directors.**

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** REQUIRED **C. Kent Russell, 1/15/03 610-355-2032**

CR2E037 (10/02)



CATHOLIC HEALTH EAST

Attachment

90011827
K98000000755

Catholic Health East 2003 Board of Directors

Regina Benjamin, MD, MBA

318 Patrician Drive
Spanish Fort, AL 36527

Earle L. Bradford

CHE Board Vice-Chairperson
1327 Prospect Hill Road
Villanova, PA 19085

Edward Connors

356 Tenney Hill Road
Hyde Park, VT 05655

Sister Mary Caritas Geary, SP

5 Gamelin Street
Holyoke, MA 01040-4083

Thomas E. Getzen, Ph.D.

IHEA Office and Residence
435 E. Durham Street
Philadelphia, PA 19119

Thomas J. Harvey

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

William H. Izlar, Jr.

126 The Prado
Atlanta, GA 30309

Jacquelyn S. Kinder, Ed.D.

215 Red Oak Trail
Athens, GA 30606

Sister Kathleen Maire, OSF

Upper Manhattan Together
125 East 105th Street
New York, NY 10029

Sister Christine McCann, RSM

President
Sisters of Mercy of the Americas
Regional Community of Merion
515 Montgomery Avenue
Merion, PA 19066

Maureen R. L. Mussenden

3435 Main Street
BEB 148
Buffalo, NY 14214-3013

Laurence J. O'Connell, Ph.D., S.T.D.

The Park Ridge Center
205 W. Touhy Ave., Suite 203
Park Ridge, IL 60068-4202

Marshall Ruffin, MD, MPH, MBA

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

Daniel F. Russell

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

Sister Gladys Sharkey, OSF

Catholic Health East – Southeast Division
4211 West Boy Scout Blvd., Suite 160
Tampa, FL 33607

Sister M. Paulette Tirone, FSSJ

General-Minister
Franciscan Sisters of St. Joseph
Immaculate Conception Convent
5286 South Park Avenue
Hamburg, NY 14075

Rev. Mr. Joel Ziff

CHE Board Chairperson
344 Cambridge Road
Plymouth Meeting, PA 19462