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

Mailing Address

DOCUMENT # F9800000757

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

SIGNATURE

Principal Place of Business

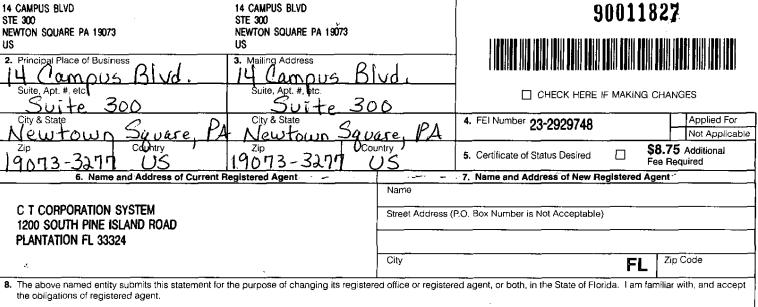
CATHOLIC HEALTH EAST, INC.

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

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

90011827

DATE



(NOTE: Registered Agent signature required when reinstating)

Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Ρ TITLE ☐ Delete TITLE RUSSELL, DANIEL F ee Attached List STREET ADDRESS STREET ADDRESS 14 CAMPUS BLVD., STE 300 CITY-ST-ZIP CITY-ST-ZIP NEWTOWN SQUARE PA 19073 TITLE ☐ Change ☐ Addition TITLE Delete NAME URBAN, STANLEY T NAME STREET ADDRESS STREET ADDRESS 14 CAMPUS BLVD., STE 300 CITY-ST-ZIE CITY-ST-ZIP_ NEWTOWN SQUARE PA-19073 ☐ Delete ☐ Change Addition TITLE RUSSELL, C K NAME NAME STREET ADDRESS STREET ADDRESS 14 CAMPUS BLVD., STE 300 CITY-ST-ZIP CITY-ST-ZIP **NEWTOWN SQUARE PA 19073** Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 apter 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.

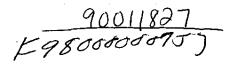
SIGNATURE:

Kent Russell

(10/02)

Attachment





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