

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL-REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 AM 7:26

DOCUMENT # P02173 (3)

1. Corporation Name

ALLINA HEALTH SYSTEM, INC.

Principal Place of Business

2810-57TH AVENUE NORTH
MINNEAPOLIS MN 55430

Mailing Address

2810-57TH AVENUE NORTH
MINNEAPOLIS MN 55430

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1984

3a. Date of Last Report

03/28/1994

4. FEI Number

36-3261413

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$9.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 5601 Smetana Drive

Suite, Apt. #, etc.

City & State

23 Minneapolis, MN

Zip

55440

Country

USA

2a. Mailing Address

26 5601 Smetana Drive

Suite, Apt. #, etc.

City & State

27 P.O. Box 9310

City & State

28 Minneapolis, MN

Zip

55440-9310

Country

USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	COWLE, STANLEY R.
STREET ADDRESS	6051 LAUREL AVE APT 304
CITY - ST - ZIP	GOLDEN VALLEY MN
TITLE	TD
NAME	BLAIR, RICHARD S.
STREET ADDRESS	40 NE 66 1/2 WAY
CITY - ST - ZIP	FRIDLEY MN
TITLE	VCD
NAME	BROOKS SR, CONLEY
STREET ADDRESS	400 BAKER BLDG., 706 2ND AVE SO.
CITY - ST - ZIP	MINNEAPOLIS MN
TITLE	DC
NAME	COWLE, STANLEY R.
STREET ADDRESS	6051 LAUREL AVE.
CITY - ST - ZIP	GOLDEN VALLEY MN
TITLE	CEO
NAME	SPRENGER, GORDON M.
STREET ADDRESS	5512 KNOLL DRIVE
CITY - ST - ZIP	EDINA S MN
TITLE	P
NAME	JONES, DAVID
STREET ADDRESS	4030 VALENTINE COURT
CITY - ST - ZIP	ARDEN HILLS MN 55112

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	See Exhibit A	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☒ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attached report with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 17, 1995 (612)-992-7603

Richard S. Blair, Systems Vice President, Finance Admin. & Treasurer

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EXHIBIT A

ALLINA HEALTH SYSTEM

SEPTEMBER 1994

ELECTED OFFICERS

Terril H. Hart, M.D.
Chairperson

4737 Gaywood Drive
Minnetonka, MN 55345
SS#: 490-42-1071

Stanley R. Cowle ✓
Vice Chairperson

6051 Laurel Avenue
Apt. 304
Golden Valley, MN 55416
SS#: 477-18-9589

Gordon M. Sprenger ✓
Executive Officer

5512 Knoll Drive
Edina, MN 55436
SS#: 469-38-8213

K. James Ehlen, M.D.
President

5241 Lincoln Drive, #116
Edina, MN 55436
SS#: 474-46-7937

Burton S. Schwartz, M.D.
Secretary

6117 Heritage Circle
Golden Valley, MN 55422
SS#: 334-32-9404

APPOINTIVE OFFICERS

Richard S. Blair ✓
System Vice President,
Finance Administration &
Treasurer

40 Northeast 66 1/2 Way
Fridley, MN 55432
SS#: 468-38-9961

102173

APPOINTIVE OFFICERS

Marvin L. Dehne
Regional Services Officer

1898 127th Lane NW
Coon Rapids, MN 55433
SS#: 393-44-9157

John B. Grotting
Group Vice President,
Delivery Services Group

5640 Covington Road
Excelsior, MN 55331
SS#: 477-56-7052

Steven Hillestad
System Vice President,
Marketing & Planning

2125 Windsong Circle
Wayzata, MN 55391
SS#: 470-60-6620

Michael W. Howe, Ph.D.
System Vice President,
Human Resources

14092 Balsam Lane
Dayton, MN 55327
SS#: 470-50-3932

David B.M. Jones ✓
Allina Officer and
President, United Hospital

4030 Valentine Court
Arden Hills, MN 55112
SS#: 471-70-6607

John Kleinman, M.D.
Group Vice President,
Professional Services Group

7 Larkspur Lane
North Oaks, MN 55127
SS#: 471-54-5367

Linda Lee
System Vice President,
Communications

59 West 4th Street
St. Paul, MN 55102
SS#: 477-56-3678

William T. MacNally
Allina Officer and
President, Mercy and
Unity Hospitals

1885 127th Lane NW
Coon Rapids, MN 55433
SS#: 501-58-5656

Jan Malcolm
System Vice President,
Public Policy

3819 Zenith Avenue South
Minneapolis, MN 55410
SS#: 475-60-5852

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APPOINTIVE OFFICERS

Mark G. Mishek
System Vice President,
Legal and General Counsel

736 Osceola Avenue
St. Paul, MN 55105
SS#: 470-58-7616

Foster D. North
Diversified Services Officer

3 Donbush Road
North Oaks, MN 55127
SS#: 257-70-4088

Brian Osberg
Managed Care Officer

4455 Dupont Avenue South
Minneapolis, MN 55409
SS#: 469-62-9074

Robert Spinner
Allina Officer and
President, Abbott
Northwestern Hospital

7722 Lochmere Terrace
Edina, MN 55439
SS#: 472-46-5693

David Strand
Group Vice President,
Health Plans & President,
Health Plan Group

463 Highcroft Road
Wayzata, MN 55391
SS#: 476-66-0952

Roger B. Upson
Vice President, Finance
Delivery Group

5809 Amy Drive
Edina, MN 55436
SS#: 376-50-0462

Vacant
System Vice President,
Information Systems

Vacant
System Vice President,
Quality Improvement

Larry A. Kryzaniak
Vice President,
Treasury Services

9327 45th Avenue North
New Hope, MN 55428
SS#: 352-46-2300

802173

APPOINTIVE OFFICERS

Stanley W. Hamilton
Assistant Treasurer

2825 Garland Lane
Plymouth, MN 55447
SS#: 503-56-3524

Judy Monroe Busse
Assistant Secretary

111 Marquette Avenue
No. 3002
Minneapolis, MN 55401
SS#: 473-34-5950

1012173

**ALLINA HEALTH SYSTEM CORPORATION
BOARD OF DIRECTORS
1995**

Directors

Address/Phone/Fax

ANDERSON, Brian J., M.D.

Metropolitan Cardiology Consultants
Mercy Health Care Center
3960 Coon Rapids Blvd., #206
Coon Rapids, MN 55433
Phone: (612)427-9980
FAX: 427-0904
Ass't: Pat McCann (421-7863)

BECKER, Lowell, L., M.D.

Professional Medical Associates
626 S.W. 7th St.
Cambridge, MN 55008
Phone: (612)689-7829
FAX: 689-7941
Ass't: Paula (689-7840)
send all documents to:
616 Sunset Lane
Cambridge, MN 55008

BEDNARCZYK, Betty

Professional & Technical Health
Care Union
Secretary-Treasurer
Division of SEIU Local 113
2021 E. Hennepin Ave., Suite 260
Mpls., MN 55413
Phone: (612)331-4690
FAX: 331-6829
Office Mgr.: Emily Duffy
send all documents to:
4513 Abbott Ave. North
Robbinsdale, MN 55422

BROOKS, Conley Sr. ✓

Brooks Associates, Inc.
Chairman
#400 Baker Building
706 2nd Ave. So.
Mpls, MN 55401
Phone: (612)342-2678
FAX: 342-2027
Ass't: Sharon Eltgroth (342-2963)

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Allina Health System Corp.
Board of Directors
Roster: Page 3

KOLAR, Stephen J., M.D.

Minnesota Internal Medicine
1690 University Ave., #570
St. Paul, MN 55104
Phone: (612) 232-4800
FAX: 232-4800
Ass't: Karen Basara (232-4849)
Send all documents to:
1858 Summit Ave.
St. Paul, MN 55105

LOVE, Kathryn, M.D.

Infectious Disease Consultants
641 E. Lake Street
Wayzata, MN 55391
Phone: (612) 473-6625
FAX: 473-2514
Ass't: "Marcy"

MCBURNEY, Thomas R.

McBurney Management Advisors
1130 TCF Tower
Mpls, MN 55402
Phone: (612) 340-9522
FAX: 338-2572
Ass't: Stacey Gerlach

MCKEOWN, Thomas W.

St. Paul Companies
Retired, Chief Adm. Officer,
Executive Vice President
385 Washington Street
Mail Code 517A
St. Paul, MN 55102
Phone: (612) 221-8011
FAX: 221-7550
Ass't: Sandi Wilkens (221-8062)

OLSON, Allen I.

Independent Bankers of Minnesota
President
2600 Eagan Woods Drive, #200
Eagan, MN 55121
Phone: (612) 687-9080
FAX: 687-9387
Ass't: Mary Jean Moetall

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Allina Health System Corp.
Board of Directors
Roster: Page 5

VOSS, Elaine V.

State of Minnesota
Secretary of State's Office
Phone: (612)296-2309
FAX: 296-9073
Ass't: Rich Pietz (296-9206)
Send all documents to:
11120 N.E. 7th St.
Blaine, MN 55434

WALKER, Fredric E. Jr., M.D.

North Clinic
3366 Oakdale Avenue North, #215
Robbinsdale, MN 55422
Phone: (612)520-7900
FAX: 520-7989
Ass't: Kirsten Green
Send all documents to:
2601 W. 49th Street
Mpls., MN 55410

In addition:

Vice Chair of Medica Board: ROBERT KEITH
Hunter, Keith Industries
5100 IDS Tower
Mpls., MN 55402
Phone: (612)338-2799
FAX: 338-7079
Ass't: Darlene McNally

REVISED 2/9/95