

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P02173

(3)

1. Corporation Name

ALLINA HEALTH SYSTEM, INC.



Principal Place of Business

Mailing Address

**5601 SMETANA DRIVE
MINNEAPOLIS MN 55343
US**

**5601 SMETANA DRIVE
P O BOX 9310
MINNEAPOLIS MN 55440-9310
US**

2. Principal Place of Business

2a. Mailing Address

21 5601 Smetana Drive

26 P.O. Box 9310

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Minnetonka, MN

City & State

28 Minneapolis, MN

Zip

24 55343

Country

25 USA

Zip

29 55440-9310

Country

30 USA

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/24/1984

3a. Date of Last Report

03/29/1995

4. FEI Number

36-3261413

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**C
NAME COWLE, STANLEY R.
STREET ADDRESS 6051 LAUREL AVE APT 304
CITY-ST-ZIP GOLDEN VALLEY MN**

TITLE ☐ DELETE

**TD
NAME BLAIR, RICHARD S.
STREET ADDRESS 40 NE 68 1/2 WAY
CITY-ST-ZIP FRIDLEY MN**

TITLE ☐ DELETE

**VCD
NAME BROOKS SR, CONLEY
STREET ADDRESS 400 BAKER BLDG., 706 2ND AVE SO.
CITY-ST-ZIP MINNEAPOLIS MN**

TITLE ☐ DELETE

**C
NAME HART, TERRIL H M.D.
STREET ADDRESS 4737 GAYWOOD DRIVE
CITY-ST-ZIP MINNETONKA MN**

TITLE ☐ DELETE

**CEO
NAME SPRENGER, GORDON M.
STREET ADDRESS 5512 KNOLL DRIVE
CITY-ST-ZIP EDINA S MN**

TITLE ☐ DELETE

**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 ☒ Change ☐ Addition

12 NAME **See attached lists**

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 119.07(3)(k), 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard S. Blair, Secretary/Treasurer

Date

2/13/96

Daytime Phone

(612) 992-3635

CR2E037 (12/95)

ALLINA HEALTH SYSTEM

DECEMBER 1995

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

APPOINTIVE OFFICERS

Marvin L. Dehne
Regional Services Officer

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

John B. Grotting
System Vice President,
Care Delivery Operations

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.
System Vice President,
Clinical Services

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 Malcolmme
System Vice President,
Public Policy

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

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
System Vice President,
Market and Network Management

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

David B. Pryor, M.D.
System Vice President,
Information Services

20630 Woodhaven Place
Deephaven, MN 55331
SS#: 368-58-3397

Julianne Morath
System Vice President,
Quality Improvement

2120 Girard Avenue South
Minneapolis, MN 55405
SS#: 363-46-5702

APPOINTIVE OFFICERS

Larry A. Kryzaniak
Vice President,
Treasury Services

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

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

S:\WP60\TRACEY\CD&OLIST\ALLINA.OFF

ALLINA HEALTH SYSTEM CORPORATION
BOARD OF DIRECTORS
1996

DIRECTORS

ADDRESS/PHONE/FAX

ANDERSON, M.D., Brian J.

Metropolitan Cardiology Consultants
Mercy Health Care Center
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Send all Allina mailings to:

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BEDNARCZYK, Betty

Professional & Technical Health Care Union
Secretary-Treasurer
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4513 Abbott Avenue North
Robbinsdale, MN 55422

BROOKS, Sr., Conley

Brooks Associates, Inc.
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706 Second Avenue South
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COWLE, Stanley R.

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ENGLAND, M.D., Mary Jane

Washington Business Group on Health
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GEORGE, William W.

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HART, M.D., Terril H.

Wayzata Children's Clinic
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St. Paul Companies
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Patty Schramm (310-7024)

OLSON, Allen I.

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VOSS, Elaine V.

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FAX: (612) 296-9073
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In addition:

Vice Chair of Medical Board: **ROBERT KEITH**
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FAX: (612) 338-7079
ASS'T: Darlene McNally