2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P96000081935 **DOCUMENT #** 1. Entity Name 05-06-2002 90065 041 ***150.00 TENET HEALTHSYSTEM NORTH SHORE (BME), INC. Mailing Address Principal Place of Business % MARY H. YUMBIE % MARY H. YUMBIE 3820 STATE STREET 3820 STATE STREET SANTA BARBARA CA 93105 SANTA BARBARA CA 93105 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2671590 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME SILVER, RICHARD B NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS CITY-ST-ZIP SANTA BARBARA CA 93105 CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STEIGMAN, DONALD S NAME STREET ADDRESS 500 W. CYPRESS CREEK RD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME DENT. DENNIS L NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS CITY-ST-ZIP SANTA BARBARA CA 93105 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME LARSEN, CAITLIN M NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS CITY-ST-ZIP SANTA BARBARA CA 93105 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Caitlin M. Larsen, Asst. Sec.

3/18/02 Date

FILED