

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002727

FILED
Mar 16, 2018
Secretary of State
CC2943648472

Entity Name: AMERICAN COLLEGE OF SURGEONS FOUNDATION, INC.

Current Principal Place of Business:

633 N. ST. CLAIR STREET
CHICAGO, IL 60611

Current Mailing Address:

633 N. ST. CLAIR STREET
CHICAGO, IL 60611

FEI Number: 30-0305504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIR
Name MCGRATH, MARY H. DR.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title VICE CHAIR
Name LUCAS, CHARLES E. DR.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title SECRETARY
Name BUSH, RUTH L. DR.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title CFO
Name VINCENT, GAY L. CPA
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title TREASURER
Name CIOFFI, WILLIAM G. JR.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title FOUNDATION PRESIDENT
Name HOYT, DAVID B. DR.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title FOUNDATION EXECUTIVE DIRECTOR
Name HOLLETT, SHANE
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title ACS PRESIDENT, EX-OFFICIO
Name BASS, BARBARA L. DR.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GAY L. VINCENT

**CHIEF FINANCIAL
OFFICER**

03/16/2018

Electronic Signature of Signing Officer/Director Detail

Date