2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2024
Secretary of State
9509784915CC

DOCUMENT# F10000002798

Entity Name: MASS GENERAL BRIGHAM INCORPORATED

Current Principal Place of Business:

800 BOYLSTON STREET
SUITE 1150
BOSTON, MA 02199

Current Mailing Address:

800 BOYLSTON STREET
SUITE 1150
BOSTON, MA 02199 US

FEI Number: 04-3230035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KAITY TOON, ASST SEC 04/04/2024

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	HOLMAN, ALBERT A. III	Name	KLIBANSKI, ANNE M.D.
Address	800 BOYLSTON STREET SUITE 1150	Address	800 BOYLSTON STREET SUITE 1150
City-State-Zip:	BOSTON MA 02199	City-State-Zip:	BOSTON MA 02199
Title	DIRECTOR	Title	DIRECTOR
Name	KRAFT, JONATHAN A.	Name	ATCHINSON, ROBERT G.
Address	800 BOYLSTON STREET SUITE 1150	Address	800 BOYLSTON STREET SUITE 1150
City-State-Zip:	BOSTON MA 02199	City-State-Zip:	BOSTON MA 02199
Title	DIRECTOR	Title	DIRECTOR
Name	IVES, DAVID W.	Name	CASPER, MARC N.
Address	800 BOYLSTON STREET SUITE 1150	Address	800 BOYLSTON STREET SUITE 1150
City-State-Zip:	BOSTON MA 02199	City-State-Zip:	BOSTON MA 02199
Title	DIRECTOR	Title	DIRECTOR
Name	NOHRIA, NITIN	Name	RAGON, PHILLIP TERRY
Address	800 BOYLSTON STREET SUITE 1150	Address	800 BOYLSTON STREET SUITE 1150
City-State-Zip:	BOSTON MA 02199	City-State-Zip:	BOSTON MA 02199

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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: JOHN R. HIGHAM ESQ. ASSISTANT SECRETARY 04/04/2024

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOMEZ, BENJAMIN A.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title CHAIRMAN
Name SPERLING, SCOTT M.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title ASSISTANT SECRETARY
Name LALONDE, MARY C.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name VALLONE, CAROL A.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name COLSON, YOLONDA LORIG M.D.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name TAICLET, JAMES D.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title SECRETARY
Name PEABODY, LAURA S. ESQ.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title ASSISTANT SECRETARY
Name HIGHAM, JOHN R. ESQ.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name FINUCANE, ANNE M.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name PATRICK, DIANE B. ESQ.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title TREASURER
Name GANDHI, NIYUM
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title ASSISTANT SECRETARY
Name WEDEN, DAVID B. III, CFA
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name COOPER, ZARA R. M.D.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name SPEERS, PAULA NESS
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title CEO
Name KLIBANSKI, ANNE M.D.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name WILKINS, ANNE M.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name SPERLING, SCOTT M.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name HOCKFIELD, SUSAN J. PH.D.
Address 800 BOYLSTON STREET SUITE 1150
City-State-Zip: BOSTON MA 02199

Title DIRECTOR
Name MARTIGNETTI, CARL J.

Address	800 BOYLSTON STREET SUITE 1150
City-State-Zip:	BOSTON MA 02199

Title	DIRECTOR
Name	THORNDIKE, ALEXANDER L.
Address	800 BOYLSTON STREET SUITE 1150
City-State-Zip:	BOSTON MA 02199

Title	PRESIDENT
Name	KLIBANSKI, ANNE M.D.
Address	800 BOYLSTON STREET SUITE 1150
City-State-Zip:	BOSTON MA 02199

Address	800 BOYLSTON STREET SUITE 1150
City-State-Zip:	BOSTON MA 02199

Title	DIRECTOR
Name	FISH, JOHN F.
Address	800 BOYLSTON STREET SUITE 1150
City-State-Zip:	BOSTON MA 02199