

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002479

Entity Name: VIRGINIA MASON MEDICAL CENTER, CORPORATION

FILED
Sep 07, 2023
Secretary of State
7087356473CC

Current Principal Place of Business:

1100 9TH AVE
M/S: GB-ADM
SEATTLE, WA 98101-2756

Current Mailing Address:

1100 9TH AVE
M/S: GB-ADM
SEATTLE, WA 98101-2756 US

FEI Number: 91-0565539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VICE CHAIRMAN OF THE BOARD
Name CORVI, CAROLYN
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name BOB, CARLILE
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name KAREN, LEE
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR, VC
Name ROBERT, LEMON
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name GREGG, MEYER
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name JOHN, OPPENHEIMER
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title SECRETARY
Name CHAMBLISS, MIRIAM
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title VP AND CFO
Name NOSACKA, DAVID
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

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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: DAVID NOSACKA

CFO

09/07/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CHAIRMAN OF THE BOARD
Name CHI, ULI
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name GOODWIN, RUTH BETSY
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name HOFFMAN, MICHAEL
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name O'QUINN, MARVIN
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name CONNELLY, JUDE
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name HAMACHEK, TOD
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name HUNTHAUSEN, DENNIS
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756

Title DIRECTOR
Name PUL, DIANN
Address 1100 9TH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101-2756