

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002479

Entity Name: VIRGINIA MASON MEDICAL CENTER, CORPORATION

Current Principal Place of Business:

1100 NINTH AVE
M/S: GB-ADM
SEATTLE, WA 98101

Current Mailing Address:

1100 NINTH AVE
M/S: GB-ADM
SEATTLE, WA 98101 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, CHAIRMAN
Name HAMACHECK, TOD
Address 1100 NINTH AVE
City-State-Zip: SEATTLE WA 98101

Title VC, DIRECTOR
Name CORVI, CAROLYN
Address 1100 NINTH AVE
City-State-Zip: SEATTLE WA 98101

Title CEO
Name KAPLAN, GARY
Address 1100 NINTH AVE
City-State-Zip: SEATTLE WA 98101

Title PRESIDENT
Name SUZANNE, ANDERSON
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name ORLANDO, ASHFORD
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name JANE, BLODGETT
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

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

Title ASSISTANT SECRETARY
Name LYNNE, CHAFETZ
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

Continues on page 2

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: SUZANNE ANDERSON

PRESIDENT

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name THOMAS, COHEN
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name LEWIS, EDELHEIT
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name TOM, LAWRY
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR, TREASURER
Name ROBERT, LEMON
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

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

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

Title DIRECTOR
Name MAUD, DAUDON
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name JAN, HENDRICKSON
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

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

Title SECRETARY, DIRECTOR
Name MARY, MCWILLIAMS
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

Title CORRESPONDING SECRETARY
Name JULIE, MORATH
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name KEVIN, SCHEMM
Address 1100 NINTH AVE
M/S: GB-ADM
City-State-Zip: SEATTLE WA 98101