

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 15, 2018
Secretary of State
CC2336815153**

Entity Name: HENRY FORD HEALTH SYSTEM INCORPORATED

Current Principal Place of Business:

1191 SOUTH BLVD E.
ROCHESTER HILLS, MI 48317

Current Mailing Address:

1191 SOUTH BLVD E
ROCHESTER HILLS, MI 48317 US

FEI Number: 38-1357020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH CT N
LOXAHATCHEE, FL 33470 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 VP OF PHARMACY SERVICES
Name KUS, DANIEL P
Address 30100 TELEGRAPH RD STE 200
City-State-Zip: BINGHAM FARMS MI 48205

Title CEO
Name LASSITER, WRIGHT L.
Address ONE FORD PLACE 5B
City-State-Zip: DETROIT MI 48202

Title SECRETARY
Name ERICKSON, ANNMARIE
Address ONE FORD PLACE 5B
City-State-Zip: DETROIT MI 48202

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: DANIEL P KUS

VP

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date