2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000757

Entity Name: CATHOLIC HEALTH EAST, INC.

Current Principal Place of Business:

3805 W CHESTER PIKE

SUITE 100

NEWTOWN SQUARE, PA 19073

Current Mailing Address:

3805 W CHESTER PIKE

SUITE 100

NEWTOWN SQUARE, PA 19073 US

FEI Number: 23-2929748 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

FILED Feb 11, 2014

Secretary of State

CC4692760209

Officer/Director Detail:

Title PCEO, DIRECTOR Title EVP, SECRETARY

Name GILFILLAN, MD, RICHARD J Name NEUMANN, ESQ, PAUL G
Address CHE TRINITY INC., 20555 VICTOR Address 20555 VICTOR PARKWAY

PARKWAY

City-State-Zip: LIVONIA MI 48152

Title CHAIRMAN, DIRECTOR

Name DREHER, PH.D., RN, MELANIE
Name BARNETT, JENNY

Address 20555 VICTOR PARKWAY

Address 20555 VICTOR PARKWAY

City-State-Zip: LIVONIA MI 48152

Title DIRECTOR

Title VC, DIRECTOR Name BARNETT, KEVIN
Name WHEELEY, RSM, BARBARA

Address 20555 VICTOR PARKWAY

Address 20555 VICTOR PARKWAY

City-State-Zip: LIVONIA MI 48152

T''.

Title DIRECTOR

Name BETANCOURT, MD, JOSEPH
Name BENTLEY, PH.D., JAMES Address 20555 VICTOR PARKWAY

Address 20555 VICTOR PARKWAY

City-State-Zip: LIVONIA MI 48152

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City-State-Zip:

City-State-Zip:

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: MICHAEL C. HEMSLEY, ESQ.

DEPUTY GENERAL COUNSEL

LIVONIA MI 48152

LIVONIA MI 48152

02/11/2014

Officer/Director Detail Continued:

DIRECTOR Title Title **DIRECTOR**

BRENNAN, CSC, SUZANNE Name Name KARL, CPA, MARY CATHERINE Address 20555 VICTOR PARKWAY Address 20555 VICTOR PARKWAY

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152

Title **DIRECTOR** Title **DIRECTOR**

Name POPKO, SP, KATHLEEN Name PHILIP, GEORGE M Address 20555 VICTOR PARKWAY Address 20555 VICTOR PARKWAY

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152

Title **DIRECTOR** Title DIRECTOR

Name URBAN, STANLEY T SOUTHWELL, DAVID Name Address 20555 VICTOR PARKWAY 20555 VICTOR PARKWAY Address

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152

Title **DIRECTOR** Title DIRECTOR

Name WARREN, LARRY WAITE, EDD, APRN, CNS-BC, FAAN, ROBERTA Name

Address 20555 VICTOR PARKWAY Address 20555 VICTOR PARKWAY

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152

Title **DEPUTY GENERAL COUNSEL** DIRECTOR Title Name HEMSLEY, ESQ., MICHAEL C

Name WERTHMAN, RSM, LINDA Address 3805 WEST CHESTER PIKE, SUITE

Address 20555 VICTOR PARKWAY

City-State-Zip: LIVONIA MI 48152 City-State-Zip: NEWTOWN SQUARE PA 48152