

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001441

Entity Name: CHILD HEALTH CORPORATION OF AMERICA**Current Principal Place of Business:**6803 WEST 64TH STREET
SHAWNEE MISSION, KS 66202**Current Mailing Address:**6803 WEST 64TH STREET
SHAWNEE MISSION, KS 66202**FEI Number:** 52-1421302**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 PRESIDENT
Name WIETecha, MARK
Address 725 WYTHE STREET
City-State-Zip: ALEXANDRIA WA 22314

Title DIRECTOR
Name GRAY, HERMAN
Address 3901 BEAUBIEN BOULEVARD
City-State-Zip: DETROIT MI 48201

Title SECRETARY
Name MANSUE, AMY
Address 200 SOMMERSET STREET
City-State-Zip: NEW BRUNSWICK NJ 08901

Title DIRECTOR
Name ALLEN, STEVEN J MD
Address 700 CHILDREN'S DRIVE
City-State-Zip: COLUMBUS OH 43205

Title DIRECTOR
Name KMETZ, THOMAS D.
Address 231 EAST CHESTNUT STREET
City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR
Name SHMERLING, JAMES E.
Address 13123 EAST 16TH AVENUE
 B-020
City-State-Zip: AURORA CO 80045

Title CHAIRMAN
Name TROY, PEGGY
Address 9000 WEST WISCONSIN AVENUE
 PO BOX 1997
City-State-Zip: MILWAUKEE WI 53201

Title TREASURER
Name KMETZ, TOM
Address KOSAIR CHILDREN'S HOSPITAL
 231 EAST CHESTNUT STREET
City-State-Zip: LOUISVILLE KY 40202

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK WIETecha**PRESIDENT****04/24/2015**

Electronic Signature of Signing Officer/Director Detail

Date