2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005678

Entity Name: ST. JUDE CHILDREN'S RESEARCH HOSPITAL, INC.

FILED Feb 29, 2024 Secretary of State 6172962086CC

Current Principal Place of Business:

262 DANNY THOMAS PLACE MEMPHIS, TN 38105

Current Mailing Address:

262 DANNY THOMAS PLACE MEMPHIS, TN 38105 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS INC. 3458 LAKESHORE DR TALLAHASSEE, FL 32312 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	Title	CEO, DIRECTOR

NameBURMAN, TERRYNameDOWNING, JAMES R MDAddress262 DANNY THOMAS PLACEAddress262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105 City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR Title DIRECTOR

NameSHADYAC, RICHARD C. JR.NameAGUILLARD, SUSAN MACK MDAddress262 DANNY THOMAS PLACEAddress262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105 City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR Title DIRECTOR

Name ABOUSSIE, JOYCE A. Name AWDEH, MAHIR R., MD
Address 262 DANNY THOMAS PLACE Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105 City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR Title DIRECTOR, CHAIRMAN

Name AYOUB, JOSEPH S. JR. Name AYOUB, PAUL J

Address 262 DANNY THOMAS PLACE Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105 City-State-Zip: MEMPHIS TN 38105

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

SIGNATURE: JUDY A. HABIB CHAIR 02/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title Title DIRECTOR DIRECTOR Name AZAR, FREDERICK M. MD Name BARKATE, JAMES B. 262 DANNY THOMAS PLACE Address 262 DANNY THOMAS PLACE Address MEMPHIS TN 38105 City-State-Zip: City-State-Zip: MEMPHIS TN 38105 Title **DIRECTOR** Title DIRECTOR BOURISK, SHERYL A. BEARD, MARTHA PERINE Name Name Address 262 DANNY THOMAS PLACE Address 262 DANNY THOMAS PLACE MEMPHIS TN 38105 City-State-Zip: MEMPHIS TN 38105 City-State-Zip: Title **DIRECTOR** DIRECTOR Title BURMAN, TERRY L. Name Name BREIT, ROBERT A. MD 262 DANNY THOMAS PLACE Address Address 262 DANNY THOMAS PLACE MEMPHIS TN 38105 City-State-Zip: City-State-Zip: MEMPHIS TN 38105 Title **DIRECTOR** Title DIRECTOR Name DEVIVO, JOSEPH M. Name DANNER, ANN M. Address 262 DANNY THOMAS PLACE 262 DANNY THOMAS PLACE Address City-State-Zip: MEMPHIS TN 38105 City-State-Zip: MEMPHIS TN 38105 Title **DIRECTOR** Title **DIRECTOR** Name GAVIRIA, RUTH C GATTAS, FRED P.III, PHARMD Name Address 262 DANNY THOMAS PLACE Address 262 DANNY THOMAS PLACE City-State-Zip: MEMPHIS TN 38105 City-State-Zip: MEMPHIS TN 38105 Title DIRECTOR, VC Title DIRECTOR Name HABIB, JUDY A Name GEORGE, CHRISTOPHER B. MD Address 262 DANNY THOMAS PLACE Address 262 DANNY THOMAS PLACE MEMPHIS TN 38105 City-State-Zip: City-State-Zip: MEMPHIS TN 38105 Title **DIRECTOR** Title **DIRECTOR** Name HAJAR, PAUL K Name HADDAD, GABRIEL G., MD Address 262 DANNY THOMAS PLACE Address 262 DANNY THOMAS PLACE City-State-Zip: MEMPHIS TN 38105 MEMPHIS TN 38105 City-State-Zip: Title DIRECTOR Title DIRECTOR Name HAJJAR, FOUAD M., MD Name HAJJAR, CHARLES C 262 DANNY THOMAS PLACE Address Address 262 DANNY THOMAS PLACE MEMPHIS TN 38105 City-State-Zip: City-State-Zip: MEMPHIS TN 38105 Title **DIRECTOR** Title DIRECTOR Name KARAM, J. DAVID II HOPKINS, BRUCE B. Name Address 262 DANNY THOMAS PLACE Address 262 DANNY THOMAS PLACE MEMPHIS TN 38105

City-State-Zip: MEMPHIS TN 38105

Title **DIRECTOR**

Address

Name MCCOLLAM, SHARON L.

262 DANNY THOMAS PLACE

MEMPHIS TN 38105 City-State-Zip:

Title DIRECTOR

MOLINET, ROBERT T. Name

City-State-Zip:

Title **DIRECTOR**

Name MCCOY, MICHAEL D.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title **DIRECTOR**

NUWAYHID, RAMZI N Name

262 DANNY THOMAS PLACE Address

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name PENN, THOMAS J.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name SHAKER, JOSEPH C.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name SIMON, GEORGE A. II

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name SIMON, PAUL J.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name UNES, RICHARD M.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name WINDHAM-BANNISTER, SUSAN R.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title SECRETARY

Name HARRIS, FREDERICK JR., MD R Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name RASHID, CHRISTINA M.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name SHAKER, JOSEPH G.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name SIMON, MICHAEL C.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name THOMAS, TONY

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name WEIN, PAUL H.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title DIRECTOR

Name ZAYDON, TAMA H.

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105

Title OFFICER

Name YOUNG, LARESA

Address 262 DANNY THOMAS PLACE

City-State-Zip: MEMPHIS TN 38105